The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, June 12, 2018, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

I. **EXECUTIVE SESSION 6:00 p.m.** In accordance with [Idaho Code, Section § 74-206(1)(b)] the Board may elect to hold an executive session to discuss (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

II. **REGULAR SESSION 6:30 p.m.**
   A. CALL MEETING TO ORDER
   B. APPROVE AGENDA *(Action)*
   C. COMMUNICATIONS
      1. Eide Bailly Audit Notice
      2. Possibility of transportation resolution to ISBA at our next meeting - Trustees
         Garrison & Nixon
   D. SUPERINTENDENT’S REPORT
      1. Update on estimated student enrollment for 2018-19 school year
   E. OTHER REPORTS
      1. Ada County Assessor - Bob McQuade
      2. Future Redemption Planning - Manager Bell
   F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL *(Action)*
      1. May 8, 2018 Board Meeting Minutes
      2. May 25, 2018 Board Meeting Minutes
      3. June 1, 2018 Board Meeting Minutes
      4. Accounts Payable
      5. Personnel Report
      6. Budget Status Report
      7. Cash Flow Report
      8. School Bank Reconciliations
      9. Trip Request
      10. Policy Readings
          a. Second - 481: Social Media
      11. Early Graduation Request
      12. Surplus Curriculum

*NOTE: Because of the need to efficiently conduct its business within the available time and to deal with situations where unexpected issues arise and/or where the Board needs to address issues not on the agenda, the agenda may in good faith be modified either before or at a regular meeting.*
G. DELEGATIONS

H. UNFINISHED BUSINESS
   1. Decision regarding proposal to move July 10 board meeting to July 17 (Action) - Supt. Johnson

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
   1. Consider 2018-19 Budget (Action) - Supt. Johnson & Manager Bell

J. GOOD OF THE ORDER
   1. Summer Leadership Institute- July 18
   2. Set date for special board meeting to review bids for the HS parking lot expansion during the week of June 25-29

III. ADJOURNMENT

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