I. WORK SESSION 5:30 p.m.
Virtual reality tour of the new high school’s conceptual design hosted by Ron Polintan with LKV Architects

II. EXECUTIVE SESSION 6:15 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.

III. REGULAR SESSION 6:30 p.m.
A. CALL MEETING TO ORDER
B. APPROVE AGENDA (Action)
C. SUPERINTENDENT’S REPORT
   1. Board Goal 1.5: 2017-18 ISAT results
D. OTHER REPORTS
   1. 3-D view of the conceptual design for the new high school - Ron Polintan & Wayne Thowless with LKV Architects

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. July 17, 2018 Board Meeting Minutes
   2. Accounts Payable
   3. Personnel Report
   4. Budget Status Report
   5. Cash Flow Report
   6. School Bank Reconciliations
   7. Trip Request
   8. Policy Readings
      a. Second Reading - Policy 264 - Annual Meeting of the Board
   9. Project Approval Request
   10. Project Tracker
   11. Driver’s Ed. Vehicle Purchase

*ACTION: the Board may take action to approve, deny, amend, modify or postpone action
**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.
F. DELEGATIONS

G. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
1. Retirement of Kuna School District attorney Bud Yost and input on options for next steps - Superintendent Johnson
2. Request approval of Kuna Library Quit Claim Deed (Action) - Asst. Superintendent Bekkedahl
3. Request approval of Child Nutrition Price Increase (Action) - Supervisor Swanson
4. Request approval of the 2018-19 Transportation Routes (Action) - Supervisor Saxton
5. Update on school start and end times - Asst. Superintendent Bekkedahl
6. Request permission to go to bid for Internet Bandwidth (Action) - Administrator Obert
7. Remove Policy 636: Public School Choice (Action) - Superintendent Johnson
8. First reading of Policy 630- Dual Enrollment (Action) - Asst. Superintendent Bekkedahl
9. First reading of Policy 868 - Use of School District Credit Cards (Action) - Manager Bell
10. First reading of Policy 858 - Payment for Goods and Services (Action) - Manager Bell

H. GOOD OF THE ORDER
1. ISBA Annual Convention - November 14-16
2. KSD Staff Welcome Back - August 20th 1-3 pm KPAC
3. Special meeting to award bids for Fremont MS the week of Aug. 20-24?

III. ADJOURNMENT

*ACTION: the Board may take action to approve, deny, amend, modify or postpone action
**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.