The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, September 11, 2018, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

I. **EXECUTIVE SESSION 6:15 p.m.** In accordance with [Idaho Code, Section § 74-206(1)(b)](https://legislature.idaho.gov/idaho-code/) 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. **SUPERINTENDENT’S REPORT**
      1. Enrollment, FTE & class size ratio [update](#)
      2. Update on [Board Goal 3: Hire, retain and invest in a highly qualified staff](#)
      3. Direction for bond projects: design and change orders
   D. **OTHER REPORTS**
      1. Update on [Transportation and Bell Schedules](#) - Asst. Superintendent Bekkedahl
   E. **CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)**
      1. [August 14, 2018 Board Meeting Minutes](#)
      2. [August 20, 2018 Board Meeting Minutes](#)
      3. [Accounts Payable](#)
      4. [Personnel Report](#)
      5. [Budget Status Report](#)
      6. [Cash Flow Report](#)
      7. [School Bank Reconciliations](#)
      8. [Trip Request](#)
      9. Policy Readings
         a. Third Reading - [Policy 264 - Annual Meeting of the Board](#)
         b. Second Reading - [Policy 630- Dual Enrollment](#)
         c. Second Reading - [Policy 868 - Use of School District Credit Cards](#)
         d. Second Reading - [Policy 858 - Payment for Goods and Services](#)
      10. [Project Approval Request](#)
      11. [Project Tracker](#)

*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.*
12. **Bus purchase**  
13. SRO Contracts [Agreement 1](#) and [Agreement 2](#)

**F. DELEGATIONS**

**G. OLD BUSINESS**
1. Follow-up on [Improvements to School Safety](#) - Asst. Superintendent Bekkedahl

**H. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS**
1. Input on process to name the new high school - Supt. Johnson

**I. GOOD OF THE ORDER**
1. ISBA Annual Convention - [November 14-16](#)

**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.*

Posted 9/07/2018  
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