

**KUNA JT. SCHOOL DISTRICT NO. 3**  
**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**NOVEMBER 19, 2019**

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The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for November 19, 2019, 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. (Action)** In accordance with Idaho Code, [Section § 74-206\(1\)\(b\)](#) and (c), 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; and (c) to acquire an interest in real property which is not owned by a public agency
  
- II. REGULAR SESSION 6:30 p.m.**
  - A. CALL MEETING TO ORDER
  
  - B. APPROVE AGENDA (**Action**)
  
  - C. COMMUNICATIONS
    1. Kuna Way Awards
  
  - D. SUPERINTENDENT'S REPORT
    1. Review work of the 2025 strategic planning team
    2. Update on strategic plan goal 2.1: Readiness to learn
    3. Update on strategic plan goal 1.1: College and Career Readiness
  
  - E. OTHER REPORTS
    1. Update on Career and Technical opportunities for students - Administrators Brian Graves & Mike Wiedenfeld
  
  - F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (**Action**)
    1. October 8, 2019 Board Meeting Minutes
    2. Accounts Payable
    3. Personnel Report
    4. Budget Status Report
    5. School Bank Reconciliations
    6. Trip Requests
    7. Project Tracker
    8. Cash Flow Report
  
  - G. DELEGATIONS

ACTION ITEMS: 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 11/15/2019

#### H. UNFINISHED BUSINESS

1. Update from Vice-Chairman Thomas and Trustees Johnson, Nixon and McArthur on ISBA Convention - Trustees
2. Update on progress of Swan Falls - Administrator Obert

#### I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Discussion of more professional development for Trustees - Vice-Chairman Thomas

#### J. GOOD OF THE ORDER

1. KHS Talent Show 11/21 7-9pm KHS KPAC
2. KHS Theatre District Showcase 11/22 7-9pm KHS Commons
3. Hopefully State Football Championship 11/22 or 11/23 TBA
4. GBB Home Basketball vs. Caldwell 12/4 KHS Gym
5. GBB Home Basketball vs. BK 12/6 KHS Gym
6. GBB Home Basketball vs. Columbia 12/9 KHS gym
7. KHS Winter Concert #1 12/9 7-9pm KHS KPAC

### **III. ADJOURNMENT (Action)**

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

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