

**KUNA JT. SCHOOL DISTRICT NO. 3**  
**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**FEBRUARY 12, 2019**

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The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, February 12, 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.** 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. Reminder to enter your strengths in the grid for training on Strength Finders - Trustee Thomas
  
  - D. OTHER REPORTS
    - 1. Construction update- Administrator Obert
  
  - E. SUPERINTENDENT'S REPORT
    - 1. Demonstration of the proposed school funding formula and a discussion points
  
  - F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (**Action**)
    - 1. January 15, 2018 Board Meeting Minutes
    - 2. Accounts Payable
    - 3. Personnel Report
    - 4. Budget Status Report
    - 5. Cash Flow Report
    - 6. School Bank Reconciliations
    - 7. Trip Requests
    - 8. Project Approval Request
    - 9. Project Tracker

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.

10. Policy Readings
  - a. Third Reading
    - i. Policy 406- Investigating and Reporting Suspected Child Abuse, Abandonment or Neglect
  - b. Second Reading
    - i. Policy 277- Record Retention and Destruction
    - ii. Policy 411 Personnel Files
    - iii. Policy 446 Negotiated Agreement Terms Project Tracker

#### G. DELEGATIONS

#### H. UNFINISHED BUSINESS

1. Levy Update - Administrator Reinhart
2. Consider the nominations to name the new high school - Administrator Reinhart

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

1. Consider proposal to dispose of the house on 100 acres (**Action**) - Manager Bell
2. First Reading Budget Planning and Adoption Policy #810 (**Action**) - Manager Bell
3. Approve School Year 18/19 Safety Zones (**Action**)- Brenda Saxton

#### J. GOOD OF THE ORDER

1. ISBA Day on the Hill - February 18-19, 2019
2. Idaho Education Law Institute - April 22 & 23, 2019

### III. ADJOURNMENT

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

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