The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, February 11, 2020, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

I. **WORKING SESSION 5:45 p.m.**
   A. ISBA training - David Brinkman

II. **REGULAR SESSION 6:30 p.m.**
   A. CALL MEETING TO ORDER

   B. APPROVE AMENDED AGENDA (**Action**)

   C. COMMUNICATIONS
      1. Kuna Way Awards

D. OTHER REPORTS
   1. *Schools Cannot Do It Alone* by Jamie Vollmer, Book Review Part III
      a. Chapter 9 - Trustee Nixon
      b. Chapter 10 - Trustee McArthur
      c. Chapter 11 - Trustee Grant
      d. Chapter 12 - Trustee Johnson

E. SUPERINTENDENT'S REPORT
   1. Introduction of our New Business Manager, Elmira Feather
   2. Professional Learning Communities (PLC) Update

F. **CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL** (**Action**)
   1. January 14, 2018 Board Meeting Minutes
   2. Accounts Payable
   3. Personnel Report
   4. Budget Status Report
   5. School Bank Reconciliations
   6. Trip Requests
   7. Project Tracker
   8. Early Graduation Requests

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.
H. UNFINISHED BUSINESS
1. Update on 2017 bond projects and status of the bond budget - Administrator Obert
2. Presentation of SFHS Logo Options - Administrator Reinhart & Idaho Power Graphic Designer

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
1. Appoint Elmira Feather as District Treasurer (Action)
2. Status of Spring Rock land donation for future school - Asst. Superintendent Reinhart
3. Update on partnership with CapEd and SAT day - Principal Graves
4. Update on counseling processes used for early graduation applicants - Principal Graves
5. First reading of revised Policy 608 Early Graduation (Action)- Superintendent Johnson
6. Purchase of School Bus - Supervisor Saxton

J. GOOD OF THE ORDER
1. School Board of Trustee picture scheduled for March Meeting
2. KHS upcoming events
   2/12 Future Freshman Night at KHS 6-8pm
   Senior Night Wrestling vs. Caldwell 6/7
   District GBB @ TBA
   BBB @ EHS
   2/13 Senior Night BBB vs. Middleton 4:30/6/7:30
   District GBB @ TBA
   2/15 BBB vs. Nampa 10/11:30/1
   District GBB @ TBA
   2/18 National FFA week
   BBB @ Columbia
   2/19 National FFA week
   2/20 National FFA week
   KHS hosting 2A state Tournament
   GBB @ State Tournament
   KHS Musical @ KPAC
   District Wrestling @ Caldwell
   2/21 National FFA week
   KHS hosting 2A state Tournament
   GBB @ State Tournament
   KHS Musical @ KPAC
   Spring Sports start
   District Wrestling @ Caldwell
   2/22 KHS hosting 2A state Tournament
   GBB @ State Tournament

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.
Spring Sports start
BBB @ District Tournament
2/24 BBB @ District Tournament
2/25 BBB @ District Tournament
2/26 BBB @ District Tournament
2/27 BBB @ District Tournament
2/28 State Wrestling
2/29 State Wrestling
3/2 KHS Strings Concert KPAC 7
3/3 KSD All Choir Concert KHS Gym 7
3/5 State BBB
3/6 State BBB
3/7 State BBB
3/9 KSD All Band Concert KHS Gym 7

IV. ADJOURNMENT

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.