

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

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, March 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 6:15 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.

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

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

 - C. COMMUNICATIONS
 - 1. Letter from Idaho Department of Health and Wealthfare regarding KSD Immunization rates for 2018-19

 - D. OTHER REPORTS
 - 1. KHS Winter Activities Highlight - Principal Graves

 - E. SUPERINTENDENT'S REPORT
 - 1. Return on investment: mid-year reading results for kindergarten students

 - F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (**Action**)
 - 1. February 12, 2019 Board Meeting Minutes
 - 2. March 5, 2019 Board Meeting Minutes
 - 3. Accounts Payable
 - 4. Personnel Report
 - 5. Budget Status Report
 - 6. Cash Flow Report
 - 7. School Bank Reconciliations
 - 8. Trip Requests
 - 9. Project Approval Request
 - 10. Project Tracker
 - 11. Policy Readings
 - a. Third Reading
 - i. Policy 277- Record Retention and Destruction

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.

- ii. Policy 411 Personnel Files
- iii. Policy 446 Negotiated Agreement Terms
- b. Second Reading
 - i. Policy Budget Planning and Adoption Policy #810

G. DELEGATIONS

H. UNFINISHED BUSINESS

1. Consider the nominations to name the new high school (**Action**)- Administrator Reinhart
2. Award Bid for Network Equipment for District Firewall (**Action**) - Manger Obert
3. Award Bid for E-Rate Grant Equipment (**Action**) - Manger Obert

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Discussion regarding concern about growth in the community - Chairman Grant
2. Update on Kuna youth activities collaboration - Supt. Johnson
3. Calendar update - (**Action**) Calendar Committee Representatives
4. Request approval to publish Request for Proposal (RFP) for Fiber Optic cabling to new high school - (**Action**) - Manger Obert

J. GOOD OF THE ORDER

1. Idaho Education Law Institute Registration- April 22 & 23, 2019
2. Bid results for the new high school will occur on March 21. Could we hold a special board meeting on the morning of March 22 to review and award bids?

III. ADJOURNMENT

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

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