The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, November 8, 2011, at the District Office, 711 E. Porter Road, Kuna, Idaho. The Board will meet in a Regular Session that will commence at 7:00 p.m. Immediately following, the Board may recess and reconvene into an Executive Session followed by Open Session and Adjournment.

I. CALL MEETING TO ORDER

II. REGULAR SESSION - 7:00 p.m.
   A. APPROVE AGENDA*
   B. COMMUNICATIONS
   C. SUPERINTENDENT’S REPORT
      1. FFA Nationals Report
      2. Community Meetings Update, Next Steps
      3. Superintendent’s Evaluation
   D. OTHER REPORTS
      1. Grant Update
   E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL
      1. Past Regular and Special School Board Meeting Minutes
      2. Accounts Payable
      3. Budget Status Report
      4. Extended Field Trip Request
      5. Request for Early Graduation
   F. DELEGATIONS
   G. UNFINISHED BUSINESS
      1. Bond Projects Review
   H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
      1. KSD Tech Plan for the State
      2. Request Permission to Bid for Copiers
      3. 1st Reading of revised Board Policy #480 - Vacation Leave
      4. 1st Reading of revised board policy #611- High School Graduation: Alternate Measures for Demonstrating Proficiency
      5. Request Permission to Pursue Collection Agency
   I. GOOD OF THE ORDER
      1. Christmas Staff Appreciation

III. EXECUTIVE SESSION
    In accordance with Idaho Code, Section 67-2345 (b), the Board may elect to hold an executive session to discuss personnel matters, student matters, property acquisitions, transfers or sales, negotiations, and legal matters.
    1. Personnel Matter

IV. OPEN SESSION

V. ADJOURNMENT

*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.