The regular meeting of the Board of Trustees, Kuna Jr. School District No. 3, is scheduled for Tuesday, December 13, 2011, at the District Office 711 E. Porter Road, Kuna, Idaho. The Board will meet at 6:30 p.m. and immediately go into an Executive Session. Following, the Board will recess and reconvene into the Regular meeting at 7:00 p.m.

I. CALL MEETING TO ORDER: 6:30 p.m.

II. EXECUTIVE SESSION

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

1. Personnel Matters
2. Legal Matter

III. OPEN SESSION

IV. REGULAR SESSION - 7:00 p.m.

A. APPROVE AGENDA*
B. COMMUNICATIONS

C. SUPERINTENDENT’S REPORT
   1. Professional Development for HS Staff

D. OTHER REPORTS

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL
   1. Past Regular Session School Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Request for Early Graduation

F. DELEGATIONS

G. UNFINISHED BUSINESS
   1. Recommendation to approve on a 2nd reading revised Board Policy #480 - Vacation Leave.
   2. Recommendation to approve on a 2nd reading revised board policy #811 - High School Graduation: Alternate Measures for Demonstrating Proficiency.

H. NEW BUSINESS, DISCUSSION / ACTION ITEMS
   1. 1st Reading of revised board Policy #407 - Family Medical Leave Act

I. GOOD OF THE ORDER

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.