The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, January 10, 2012, in the District Office Conference Room at 711 E. Porter Road, Kuna, Idaho. The Board meeting will begin at 7:00 p.m. An executive session may follow the regular session; 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. Staff Recognition

   D. OTHER REPORTS
      1. State/District Technology Initiatives

   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

   F. DELEGATIONS

   G. UNFINISHED BUSINESS
      1. Recommendation to Approve Copier Bid
      2. 2nd Reading of revised board Policy #407 - Family Medical Leave Act

   H. NEW BUSINESS, DISCUSSION / ACTION ITEMS
      1. Superintendent Contract Renewal
      2. Permission to Declare School Buses Surplus

I. GOOD OF THE ORDER

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(s)

IV. 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.