The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, January 15, 2013, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Board will meet at 6:30 p.m. and immediately go into an Executive Session. Regular Session 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. EXECUTIVE SESSION 6:30 p.m.
   In accordance with Idaho Code, Section 67-2345(1) the Board may elect to hold an executive session to discuss (a) personnel matters.
   A. PERSONNEL MATTER(S)

III. REGULAR SESSION 7:00 p.m.
   A. APPROVE AGENDA (Action)

   B. COMMUNICATIONS

   C. SUPERINTENDENT’S REPORT

   D. OTHER REPORTS
      1. District Curriculum & Technology Update

   E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
      1. Past Regular School Board Meeting Minutes
      2. Elementary & Secondary Check Registers
      3. Accounts Payable
      4. Budget Status Report
      5. Personnel Report

   F. DELEGATIONS

   G. UNFINISHED BUSINESS
      1. Trustees interest in meeting with area Legislators

   H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
      1. Permission to go out for bid on up to three(3) new buses
      2. Permission to go out for bid on eRAte items:
         a. Emergency Notification SaSS
         b. Cell Phone Service
         c. VoIP t1 line w/long distance service w/DID & phone numbers
         d. Qwest land lines for emergency & fax

*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.*
I. GOOD OF THE ORDER
   2. Reminder – Joint meeting between the School District & City of Kuna scheduled for March 12, 2013; 5:00-6:30 p.m.; District Office Conference Room
   3. Annual Education Law Institute April 22-23, 2013

IV. 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.
   A. PERSONEL MATTER(S)

V. OPEN SESSION

VI. ADJOURNMENT