AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 13, 2012

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, March 13, 2012, at the District Office, 711 E. Porter Road, Kuna, Idaho. At 6:30 p.m. the Board will go into an Executive Session followed by Open Session, and reconvene for the Regular Session commencing at 7:00 p.m. Immediately following, the Board may recess and reconvene into an Executive Session followed by Open Session and Adjournment.

I. EXECUTIVE SESSION: 6:30 p.m.
In accordance with Idaho Code, Section 67-2345 (c) 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. Legal Matters

II. OPEN SESSION

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

A. APPROVE AGENDA*
B. COMMUNICATIONS
C. SUPERINTENDENT’S REPORT
   1. Acknowledge KHS Wrestlers
   2. Educator of the Year
   3. Update on Possible Prof. Tech School

D. OTHER REPORTS
   1. Idaho Power Report

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL
   1. Past Regular Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Personnel Report
   5. Extended Field Trip Request(s)
   6. Request for Early Graduation

F. DELEGATIONS

G. UNFINISHED BUSINESS
   1. Bond Projects Update: Indian Creek and KMS Parking Lot
   2. 2nd Reading of Nutrition Services Collections Policy #878
   3. Committee Updates: Calendar, Dual Enrollment, and Fractional ADA

H. NEW BUSINESS, DISCUSSION / ACTION ITEMS
   1. Permission to go to Bid on Buses
   2. Permission to Declare Food Mixer Surplus
   3. Recommendation to Approve Action Collections Services Contract
   4. Potential Sale of 4th Street Gym

I. GOOD OF THE ORDER

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.