The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, February 12, 2013, at the District Office, 711 E. Porter Street, Kuna, Idaho. The 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 7:00 p.m.

II. REGULAR SESSION

A. APPROVE AGENDA *(Action)*

B. COMMUNICATIONS
   1. Make a plan for March 12th meeting with City of Kuna

C. SUPERINTENDENT'S REPORT

D. OTHER REPORTS
   1. Day on the Hill – Asst. Supt. Johnson & Trustee Gifford
   2. Revenue & Expenditure Update – Bryan Fletcher
   3. Projects & Facilities Update – Layne Saxton & Kevin Lindquist

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL *(Action)*
   1. January 15, 2013 Regular School Board Meeting Minutes
   2. Elementary & Secondary Check Registers
   3. Accounts Payable
   4. Budget Status Report
   5. Personnel Report
   6. Extended Field Trip Requests
      a. KHS Band Disneyland tour
      b. KHS BPA State Leadership Conference
   7. Request for Early Graduation

F. DELEGATIONS

G. UNFINISHED BUSINESS

*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.*
H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. IBE Field Guide for Education (TVEP) – Supt. Hummel
   2. Addendum to School Resource Officer Agreement #2 – increase basic services from 2.5 detectives to 3 – Supt. Hummel (Action)
   3. Permission to go out to bid on a Type A bus – Bryan Fletcher (Action)
   4. Falcon Ridge Charter School Community Support Letter – Chairman Ericson

I. GOOD OF THE ORDER
   1. 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
   2. Reminder – Kuna School District Zone 3(Kevin Gifford) & Zone 4(Jim Ford) up for election on May 21, 2013. Last day to file Declaration of Candidacy – March 22, 2013 5:00 p.m.
   3. Reminder - Annual Education Law Institute April 22-23, 2013

III. ADJOURNMENT

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