The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, April 9, 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 5:30 p.m.

II. EXECUTIVE SESSION

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

A. ROLL CALL

B. PERSONNEL MATTER(S) §67-2345(1) (a) & (b)

C. RECORDS §67-2345(1) (d)

III. REGULAR SESSION 7:00 p.m.

A. ROLL CALL

B. APPROVE AGENDA (Action)

C. COMMUNICATIONS

D. SUPERINTENDENT’S REPORT
   1. Post Legislative Update
   2. Educator of the Year Celebration

E. OTHER REPORTS
   1. KSD Educational Vision Conversation
   2. School District Enrollment

F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. March 12, 2013 Regular Session Board Meeting Minutes
   2. Elementary & Secondary Check Registers
   3. Accounts Payable
   4. Budget Status Report
   5. Personnel Report
   6. Extended Field Trip Request
      a. KHS Science Club - Bruneau Sand Dunes
   7. Request for Early Graduation

*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.
G. DELEGATIONS

H. UNFINISHED BUSINESS
1. Cash Flow Summary Report – Brian Fletcher
2. Quarterly Revenue & Expenditure Update – Bryan Fletcher
3. Recommendation to Approve Valedictorian/Salutatorian Rubric – Karla Reynolds (Action)
4. Recommendation to Approve Purchase of one(1) International special needs bus on piggyback with Rush Truck Center (Action)
5. Recommendation to Approve eRAte Bids (Action)

I. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. Recommendation to Approve 2013-2013 School Calendar (Action)
2. Recommendation to Approve Coke/KHS Agreement (Action)
3. Permission to go out to bid on up to two(2) transit buses (Action)

J. GOOD OF THE ORDER
1. Reminder – Kuna School District Zone 3(Kevin Gifford) & Zone 4(Jim Ford) up for election on May 21, 2013. Deadline for write-ins and withdrawals was April 5, 2013.

IV. ADJOURNMENT

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