KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 14, 2013

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, May 14, 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 6:00 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. PERSONNEL MATTER(S) §67-2345(1) (a) & (b)

III. REGULAR SESSION 7:00 p.m.

A. APPROVE AGENDA (Action)

B. COMMUNICATIONS

C. SUPERINTENDENT'S REPORT

D. OTHER REPORTS

1. Monthly Student & Teacher District Acknowledgement
2. Fulbright Teacher Exchange - Lee Buchanan
3. Jr. ROTC Program – Steve Fisher, KHS Counselor
4. Drug & Alcohol Abuse in Community – Lora Seabaugh, Initial Point High School Principal; Dave Beymer, KHS Dean of Students; Robbie Reno, KMS Building Administrator

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. April 9, 2013 Regular Session Board Meeting Minutes
2. April 24, 2013 Special Session Board Meeting Minutes
3. Elementary & Secondary Check Registers
4. Accounts Payable
5. Budget Status Report
7. Personnel Report
8. Extended Field Trip Request - None
9. 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.
F. DELEGATIONS

G. UNFINISHED BUSINESS
1. Request to approve 2013-2014 Calendar Collaboration Time (Action)
2. Request to Approve Valedictorian/Salutatorian Rubric for Class of 2014 – Karla Reynolds, KHS Principal (Action)
3. Appeal Process - Idaho High School Activities Association 4A/5A

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. Replacing the Superintendent
2. KMS Electronic Policy – Robbie Reno, KMS Building Administrator
3. Recommendation to approve district auditor - Bailey & Company for year ending June 30, 2013 (Action)
4. Declare Bus #7 Surplus (Action)
5. Recommendation to approve purchase of up to two (2) Transit Type D 84 passenger buses (Action)
6. 1st Reading of Revised Board Policy #480 - Vacation Leave for Non-Certificated Employees (Action)

I. GOOD OF THE ORDER
1. Reminder – Joint meeting with Kuna City Council scheduled for June 18, 2013; Time: 5:30 p.m.; Location: Kuna City Hall

IV. ADJOURNMENT

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