The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, June 11, 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)

III. REGULAR SESSION 7:00 p.m.
   A. APPROVE AGENDA (Action)
   B. COMMUNICATIONS
      1. New Trustee Training
   C. SUPERINTENDENT’S REPORT
   D. OTHER REPORTS
      1. Ada County Assessor Report – Bob McQuade
   E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
      1. May 14, 2013 Regular Session Board Meeting Minutes
      2. May 20, 2013 Special Session Board Meeting Minutes
      3. May 30, 2013 Special Session Board Meeting Minutes
      4. Elementary & Secondary Check Registers
      5. Accounts Payable
      6. Budget Status Report
      10. Extended Field Trip Request
      11. Two Early Graduation Requests

F. DELEGATIONS

*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. UNFINISHED BUSINESS
1. Request to Approve Valedictorian/Salutatorian Rubric for Class of 2014 – Karla Reynolds, KHS Principal (Action)
2. 2nd Reading of Revised Board Policy #480 - Vacation Leave for Non-Certificated Employees (Action)

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. 2012-2013 Budget Revision (Action)
2. 2013-2014 School District Budget Approval (Action)
4. 1st Reading of Revised Board Policy #551 Student Drug, Alcohol and Tobacco Use – Initial Point High School Principal, Lora Seabaugh (Action)
5. Canvas May 21, 2013 Trustee Election Results (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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