The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, July 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 6:30 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. PERSONNEL MATTER(S) §67-2345(1) (a) & (b)

   B. RECORDS §67-2345(1) (d)

III. REGULAR SESSION 7:00 p.m.

   A. APPROVE AGENDA (Action)

   B. COMMUNICATIONS

   C. SUPERINTENDENT’S REPORT
      1. Forensic Audit – Supt. Johnson

   D. OTHER REPORTS

   E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
      1. June 11, 2013 Regular Session Board Meeting Minutes
      2. Elementary & Secondary Check Registers
      3. Accounts Payable
      4. Budget Status Report
      5. Cash Flow Summary Report
      6. Personnel Report

*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.
7. Extended Field Trip Request
   Kuna FFA
   a. State Soils/Range Judging – Burley, ID
   b. Western National Range CDE – Wyoming
   c. National FFA Convention – Louisville, KY
   d. 212/360 FFA Leadership Conference – Boise, ID
   e. State FFA Convention – Twin Falls, ID
   f. National Soils Career Development – Oklahoma City, OK
   g. State Career Development – U of I, Moscow, ID
   h. Kuna FFA Officers Retreat – Garden Valley, ID
   i. Washington Leadership Conference – Washington, DC

8. Request for Early Graduation - None

F. DELEGATIONS

G. UNFINISHED BUSINESS
   1. 2nd Reading of Revised Board Policy #551 Student Drug, Alcohol and Tobacco Use (Action)

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Oath of Office for New Trustees (Action)
      a. Swear in Kevin Gifford – Zone 3
      b. Swear in Michael Law – Zone 4
   2. Reorganization of Board of Trustees (Action)
      a. Elect a chairperson
      b. Elect a vice-chairperson
      c. Appoint Bryan Fletcher as District Treasurer
      d. Appoint Shauna Peace as District Clerk
   3. School Board Meeting Resolution (Action)
      a. Establish monthly regular School Board meeting dates, time and location for 2013-2014 – second Tuesday of each month at 7:00 p.m. and to be held at Kuna Jt. School District Office Conference room: 711 E. Porter Street
   4. Designation of Public Places for Posting Notices (Action)
      a. School District Office
      b. Kuna Post Office
      c. Kuna City Hall
      d. U.S. Bank
      e. Community Library

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I. GOOD OF THE ORDER
   1. Reminder – ISBA Summer Institute
      Wednesday, July 31, 2013
      1 pm – 6 pm
      Location: Meridian Jt. School District Service Center 1303 E. Central
      Drive, Meridian
      Registration due by July 10th
   2. Reminder – Region 3 Spring Meeting
      Wednesday, July 31, 2013
      6:15 pm: Ice cream
      6:30 pm - 7:30 pm: Meeting
      Location: Renaissance High School  1307 E. Central Drive, Meridian –
      Lochsa Room, Meridian

IV. ADJOURNMENT