The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, September 10, 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. **WORK SESSION – 6:00 p.m.**

A. KUNA CITY COUNCIL & KUNA SCHOOL BOARD JOINT MEETING
   1. Introductions
      a. Who are you and why have you chosen to serve our community?
   2. Celebrations – what collaboration efforts have we accomplished to date?
   3. Define expectations for these meetings
      a. What is the purpose for coming together?
      b. What is it that we want to accomplish together?
      c. How do you feel our meetings are going? What recommendations do you have for improvement?
   4. Short update from each entity
      a. What are your top projects/concerns?
      b. What connection does the project have to the school district or city?

II. **CALL REGULAR SESSION TO ORDER - 7:00 p.m.** – Chairman Ericson

III. **REGULAR SESSION 7:00 p.m.**

A. APPROVE AGENDA **(Action)** – Chairman Ericson
   *(In accordance with Idaho Code, Section 67-2343, an agenda may be amended after the start of a meeting upon a motion that states the reason for the amendments and states the good faith reason the agenda item as not included in the original agenda)* Amend the agenda originally posted on September 5, 2013 to add items as follows:
   - New Business – Safe Routes to School - Applewood Subdivision
   - New Business – Process for Policy Updates

B. COMMUNICATIONS

C. SUPERINTENDENT'S REPORT
   1. Student Achievement Update-- Supt. Johnson

*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.*
D. OTHER REPORTS
   1. Great Teachers Project – KMS Teacher, Shelby Harris

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   – Chairman Ericson
   1. August 12, 2013 Special Session Board Meeting Minutes
   2. August 13, 2013 Regular Session Board Meeting Minutes
   3. August 26, 2013 Special Session Board Meeting Minutes
   4. August 29, 2013 Special Session Board Meeting Minutes
   5. Elementary & Secondary Check Registers
   6. Accounts Payable
   7. Budget Status Report
   10. Extended Field Trip Request
       a. KHS Women’s Choir, Men’s Choir, Jazz Choir – Nov 7-8, 2013; Camp Pinewood, McCall
   11. Request for Early Graduation - None

F. DELEGATIONS

G. UNFINISHED BUSINESS
   1. Trustee Zone 3 Vacancy Interview Process – Supt. Johnson
   2. Bond Update – Asst. Supt. Delashmutt; Projects Manager, Layne Saxton, Facilities Supervisor, Kevin Lindquist
   3. Forensic Audit Recommendation - (Action) - Supt. Johnson

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. 2013-2014 School Resource Officer Agreements #1 and #2 (Action) – Business Manager, Bryan Fletcher
   2. 2013-2014 Sheriff’s Sub-Station Lease Agreement (Action) – Business Manager, Bryan Fletcher
   4. Process for Policy Updates – HR Manager, Melanie Delashmutt

I. GOOD OF THE ORDER
   1. ISBA Annual Convention 2013 Coeur D’Alene, Idaho – November 6-8 (registration: before 9/30 cost $495.00; before 10/15 $545.00; after 10/15 $595.10)
   2. Work session to review and discuss board goals?

IV. ADJOURNMENT

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