The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, October 8, 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 7:00 p.m. – Chairman Ericson

A. APPROVE AGENDA (Action) – Chairman Ericson

B. COMMUNICATIONS
   1. KHS Yearbook Receives Honor – Melanie Delashmutt

C. SUPERINTENDENT'S REPORT - None

D. OTHER REPORTS
   1. KHS Athletics & Activities Update – Ron Emry
   2. Chrome Book Project Update – Devan Delashmutt

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action) – Chairman Ericson
   1. September 10, 2013 Work Session w/City of Kuna & Regular Session Board Meeting Minutes
   2. September 23, 2013 Special Session Board Meeting Minutes
   3. Elementary & Secondary Check Registers
   4. Accounts Payable
   5. Budget Status Report
   8. Provisional Authorization for Certificated Employee
   9. Extended Field Trip Request
      a. KHS Gold Band & Guard, Bands of America Competition – Oct 31-Nov 2, 2013, St. George, UT
      b. KHS Business Professionals of America, Chapter Officer leadership training – Oct 23-25, 2013, Coeur D’Alene, ID
   10. Request for Early Graduation
       a. Valencia – May 2014
       b. Whitten – May 2014

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. Eide Bailly Process Audit Options (Action) – Jae Hallett, Eide Bailly
   2. Update on JR ROTC – Steve Fisher
   3. Financial Quarterly Summary Report – Bryan Fletcher
   4. Bond Review & Expenditure Approval (Action) – Bryan Fletcher
   5. Consider the appointment of Trustee to fill the vacancy in Zone 3 (Action) – Chairman Ericson

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. 2012-2013 Annual District Audit Report (Action) – Bryan Fletcher
   2. Sheriff’s Sub-Station Lease Agreement (Action) – Bryan Fletcher
   3. Policy Update Schedule – Melanie Delashmutt
   4. 1st Reading of Policy 308-Principal Contracts -was policy 306 (Action)
   5. 1st Reading of Policy 310-Administrative Personnel Evaluation – was policy 308 (Action)
   6. 1st Reading of Policy 306-Superintendent Authority – new policy (Action)
   7. 1st Reading of Policy 270-Executive Sessions – new policy (Action)
   8. Remove Policy 444.5-Grandfathered Renewable Contract Employee (Action)

I. GOOD OF THE ORDER
   1. Reminder - ISBA Annual Convention 2013, Coeur D’Alene, Idaho – November 6-8
   2. Reminder Next Board meeting November 12th. Work Session at 5:30 p.m. to review and discuss Board goals. Sandwiches or any special request prior to meeting?
   3. Reminder – Joint meeting with City of Kuna Tuesday, December 3, 2013, 6:00 p.m., Location: Kuna City Hall

II. ADJOURNMENT

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