The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, November 12, 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 – 5:30 p.m.

A. REVIEW BOARD GOALS

II. CALL MEETING TO ORDER 7:00 p.m. – Chairman Ericson

A. APPROVE AGENDA (Action) – Chairman Ericson

B. COMMUNICATIONS
   1. Recognition of KHS Band & Band Director, Zeb Bellon
   2. Recognition of KMS Teacher, Joan Reynolds – Mentor of the Year

C. SUPERINTENDENT'S REPORT
   1. FFA Nationals Report – KHS Ag Advisor
   2. Superintendent's Evaluation - Chairman Ericson
   3. KSD ISEE Audit Participation Update – Asst. Supt. Delashmutt

D. OTHER REPORTS
   1. KHS Athletics & Activities Update – KHS AD, Ron Emry
   2. TVEP Competition for FAFSA – KHS Principal, Karla Reynolds
   3. Albertson’s Foundation Grant Renewal and addendum – KHS Principal, Karla Reynolds
   4. Report on ISBA Convention – Chairman Ericson & Trustee McArthur

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action) – Chairman Ericson
   1. October 8, 2013 Regular Session Board Meeting Minutes
   2. Elementary & Secondary Check Registers
   3. Accounts Payable
   4. Budget Status Report
   5. Cash Flow Summary Report
   7. Extended Field Trip Request
      a. KHS Wrestling 12/19-12/21/13 Hermiston, OR & Coeur d’Alene, ID
      b. KHS Wrestling 1/17-1/18/14 Tiger-Grizzly Wrestling Tournament – Idaho Falls, ID

*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.
8. Request for Early Graduation  
   a. Hammond – May 2014  
   b. Herbert – January 2014

F. DELEGATIONS

G. UNFINISHED BUSINESS
   1. 2nd Reading of Policy 308-Principal Contracts -was policy 306  
      (Action)  
   2. 2nd Reading of Policy 310-Administrative Personnel Evaluation – was  
      policy 308 (Action)  
   3. 2nd Reading of New Policy 306-Superintendent Authority (Action)  
   4. 2nd Reading of Revised Policy 270-Executive Sessions (Action)

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. 1st Reading of Revised Policy 440-Definition of Certificated Employee  
      (Action)  
   2. 1st Reading of New Policy 441-Assignment and Transfer of Certificated  
      Employee (Action)  
   3. 1st Reading of Revised Policy 446-Negotiated Agreement Terms  
      (Action)  
   4. 1st Reading of Revised Policy 448-Reduction in Force Regarding  
      Certificated Employees (Action)  
   5. 1st Reading of New Policy 454-Discharge of Certificated Employee  
      (Action)  
   6. Permission to go out for bid on eRAte items (Action)  
      a. Emergency Notification SaSS  
      b. Cell Phone Service  
      c. VoIP t1 line w/long distance service w/DID & phone numbers  
      d. School based land lines for emergency & fax  
      e. Maintenance & Technology Helpdesk Systems  
   7. Budget Update

I. GOOD OF THE ORDER
   1. Reminder – Joint meeting with City of Kuna  
      Tuesday, December 3, 2013, 6:00 p.m.,  
      Location: Kuna City Hall  
   2. Reminder – Next Board meeting December 10th.

III. ADJOURNMENT

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