The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, December 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 – 5:30 p.m.
   A. REVIEW BOARD GOALS

II. EXECUTIVE SESSION – 6:30 p.m.
    In accordance with Idaho Code, Section 67-2345 (b), 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)

III. CALL MEETING TO ORDER – 7:00 p.m.
    A. APPROVE AGENDA (Action)
    B. COMMUNICATIONS
       1. Highlight belief statement
    C. OTHER REPORTS
       1. Recent Meeting with Legislators
    D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action) –
       Chairman Ericson
       1. November 12th, 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
    E. DELEGATIONS
    F. UNFINISHED BUSINESS
       1. Update on TR ROTC – KHS Counselor Steve Fisher
       2. 3rd Reading of Policy 308-Principal Contracts -was policy 306 (Action)

*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.
3. 3rd Reading of Policy 310-Administrative Personnel Evaluation – was policy 308 (Action)
4. 3rd Reading of New Policy 306-Superintendent Authority (Action)
5. 3rd Reading of Revised Policy 270-Executive Sessions (Action)
6. 3rd Reading of Policy 444.5-Grandfathered Renewable Contract Employee (Action)
   a. Remove policy. Grandfathering of renewable contracts was eliminated when the Luna laws were reversed.
7. 2nd Reading of Revised Policy 440-Definition of Certificated Employee (Action)
8. 2nd Reading of New Policy 441-Assignment and Transfer of Certificated Employee (Action)
9. 2nd Reading of Revised Policy 446-Negotiated Agreement Terms (Action)
10. 2nd Reading of Revised Policy 448-Reduction in Force Regarding Certificated Employees (Action)
11. 2nd Reading of New Policy 454-Discharge of Certificated Employee (Action)

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS

1. Audit Committee Formation
2. Levy Discussion – Business Manager Bryan Fletcher
3. 1st Reading of Revised Policy 403.5-Employee Drug and Alcohol Testing (Action)
4. 1st Reading of Revised Policy 404.5-Applicants: Information on Past Performance (Action)
5. 1st Reading of Revised Policy 409.5-Administrative Leave: Delegation of Authority (Action)
6. 1st Reading of Revised Policy 411-Personnel Files (Action)
7. 1st Reading of Revised Policy 459-Reassignment of Administrative Employees (Action)

I. GOOD OF THE ORDER

1. Staff Appreciation – Bldg Christmas Celebration Dates
2. Reminder – Next Board meeting January 14th 2014

IV. ADJOURNMENT

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