KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 9, 2014

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, December 9, 2014, 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 w/CITY COUNCIL – 6:00 PM
   
   A. AGENDA
      1. Welcome and Introductions
         • Update on Staff Changes
      2. Troy Lambert – Kuna ACT
      3. Planning and Zoning Discussion Items
         • Timelines for Development
         • Developers Agreement
         • Information from Realtors
      4. Update on Development
         • Businesses
         • Subdivisions
         • Network Connectivity of Business Park
      5. Facilities Committee Update
      6. Recreation District

II. CALL MEETING TO ORDER – 7:00 PM

   A. APPROVE AGENDA (Action)
   
   B. COMMUNICATIONS
      1. KHS Update - Principal Brian Graves
      2. TLC Presentation – Crimson Point Principal Jen Wright
      3. Communication from patron and plan for follow-up—Supt. Johnson
   
   C. SUPERINTENDENT’S REPORT
      1. Site Visits
   
   D. OTHER REPORTS
      1. Discussion of Chapter 2 of The Essential School Board Book – Trustee JD Grant

*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.
2. Follow-up from ISBA Conference – Chairman Ericson, Vice-Chairman Greger, Trustee McArthur and Trustee Law

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. November 11, 2014 Regular Board Meeting Minutes
   2. Elementary and Secondary Check Registers
   3. Accounts Payable
   4. Budget Status Report
   5. Cash Flow Statement
   6. Personnel Report

F. DELEGATIONS

G. UNFINISHED BUSINESS
   1. Board Goal #3 Performance Indicator review and revision – Supt. Johnson
   2. Budget Reduction Special Session—Board Clerk Olsen

G. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   2. E-rate Permission to Bid (Action) – Asst. Supt. DeLashmutt

I. GOOD OF THE ORDER
   1. Staff Appreciation Schedule for Trustees
   2. Retirement Celebration/Open House for Arnette Johnson, Dec. 12, 2:30–4:30 at the District Office Conference Room

III. ADJOURNMENT

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