The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, January 13, 2015, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 7:00 p.m. Immediately preceding, the Board will convene into an Executive Session followed by Open Session and Adjournment.

I. CALL MEETING TO ORDER

II. EXECUTIVE SESSION - 6:00 p.m.
   In accordance with Idaho Code, Section 67-2345(1) the Board may elect to hold an executive session to discuss (a) personnel matters.
   A. PERSONNEL MATTER(S)

III. REGULAR SESSION 7:00 p.m.
   A. APPROVE AGENDA (Action)

   B. COMMUNICATIONS
      1. KHS Update - Principal Brian Graves
      2. Day on the Hill, Feb. 16-17 – Supt. Johnson

   C. SUPERINTENDENT’S REPORT
      1. Enrollment Update – Supt. Johnson

   D. OTHER REPORTS
      1. Discussion of Chapter 3 of The Essential School Board Book – Chairman Ericson

   E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
      1. December 9, 2014 Regular Board Meeting Minutes
      2. Elementary and Secondary Check Registers
      3. Accounts Payable
      4. Budget Status Report
      5. Cash Flow Statement
      6. Field Trips
      7. Graduation Requests

   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. Board Goal #4 Performance Indicator review and revision – Supt. Johnson
   2. Approve bid for new mower – Asst. Superintendent DeLashmutt
   3. Approve forensic audit for personnel changes—Director DeLashmutt
   4. 2014 Budget Reduction Research

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Permission to declare bus #11 surplus – Asst. Superintendent DeLashmutt

I. GOOD OF THE ORDER
   1. Reminder – “Day on the Hill” Feb. 16-17
   3. Annual Education Law Institute TBD

III. ADJOURNMENT

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