KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 8, 2015

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, December 8, 2015, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

I. WORK SESSION - 5:30 p.m.
   A. Review 2014-15 Audit

II. REGULAR SESSION - 6:30 p.m.
   A. APPROVE AGENDA (Action)
   B. COMMUNICATIONS
      1. KHS Update—KHS Principal Graves
      2. Operation School Bell, Santa Bus and Community Resources—Administrator O’Shea
   C. SUPERINTENDENT’S REPORT
   D. OTHER REPORTS
      1. Update from Trustees on the Idaho School Board Association Meeting – Trustees McArthur and Garrison and Chairman Ericson
   E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
      1. November 10, 2015 Regular Board Meeting Minutes
      2. October 20, 2015 Special Session Minutes-Amended
      2. Elementary and Secondary Check Registers
      3. Accounts Payable
      4. Budget Status Report
      5. Personnel Report
      6. Extended Field Trip 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
   2. Update on KMS Roof – Administrator Kim Bekkedahl

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Request for bid for new busses (Action) – Supervisor Saxton and Financial Manager Bell
   2. 2nd reading: revision to policy 608-Early Graduation (Action) – Administrator Beals
   3. 2nd reading: revision to policy 611- Alternate Measures for Demonstrating Proficiency (Action) – Administrator Beals
   4. 2nd reading: revision to policy 507- Foreign Exchange Students (Action) - Administrator Bekkedahl
   5. First reading: revision to policy 563 Exclusion for Head Lice (Action) – Administrator O'Shea

I. GOOD OF THE ORDER
   1. Christmas wishes to schools—sign up to send a holiday greeting to schools and departments
   2. Mayor Nelson retirement reception will be Dec. 10, 6:00 to 8:00 p.m. at the Kuna Event Center, 321 W. 4th St.

III. EXECUTIVE SESSION
    In accordance with [Idaho Code, Section § 74-206(1)(a) & (b)] the Board may elect to hold an executive session to discuss (a) personnel matters.

   A. PERSONNEL MATTERS

IV. ADJOURNMENT

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