KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 10, 2015

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, February 10, 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 6:45 p.m.
In accordance with Idaho Code, Section 67-2345(1) the Board may elect to hold and 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. Trustees share observations from school visits

C. SUPERINTENDENT’S REPORT
1. Changes in Assessment – Supt. Johnson and Guest Speaker Angela Hemingway, Director of Assessment and Accountability for the SDE
2. Therapeutic Learning Center Update – Principal Wright and Director Vermaas

D. OTHER REPORTS
1. Discussion of Chapter 4 of The Essential School Board Book – Chairman Ericson

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. January 13, 2015 Regular Board Meeting Minutes
2. January 8, 2015 Special Session Board Minutes
3. January 28, 2015 Special Session Board Minutes
4. Elementary and Secondary Check Registers
5. Accounts Payable
6. Budget Status Report
7. Cash Flow Statement
8. Field Trips
9. Graduation Requests
10. Personnel Report

*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.
F. DELEGATIONS

G. UNFINISHED BUSINESS
   1. Board Goal #5 Performance Indicator review and revision – Supt. Johnson
   2. 2014 Budget Reduction Priorities and Approach Moving Forward- Asst. Superintendent DeLashmutt

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Appoint Treasurer Melanie DeLashmutt (Action)
   2. District liability insurance—Director DeLashmutt
   3. Facilities Report-Asst. Superintendent DeLashmutt
      a. KMS Roof
      b. Teed HVAC

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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