The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, March 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. EXECUTIVE SESSION – 6:50 PM

in accordance with Idaho Code, Section 67-2345(1) the Board may elect to hold and executive session to discuss (a) personnel matters.

II. CALL MEETING TO ORDER – 7:00 PM

A. APPROVE AGENDA (Action)

B. COMMUNICATIONS
1. Communication from Kuna Education Foundation
2. Trustees share observations from Day on the Hill

C. SUPERINTENDENT’S REPORT
1. Update on district initiative Positive Behavior Intervention Supports - Supt. Johnson and Federal Programs Director O’Shea
2. Update on plan to improve attendance at Kuna High School – Supt. Johnson and Principal Graves
3. KHS Accreditation – Principal Graves

D. OTHER REPORTS
1. Update on May Trustee Elections – Clerk Olsen
2. Discussion of Chapter 5 of The Essential School Board Book – Trustee Law

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. February 10, 2015 Regular Board Meeting 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
11. Operations Report – Please note the update on the repair of Teed air handler and mechanical cooling

*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. Update on 14-15 Budget and Carryover – Director DeLashmutt & District Accountant Adam Bell
   2. Update on Remaining 2007 Bond Funds – Asst. Superintendent DeLashmutt
   3. Request to Approve Repair of KMS Roof – Asst. Superintendent DeLashmutt (Action)
   4. Request to Approve E-rate Bid - High Speed Internet and Voice Over IP Services – Asst. Superintendent DeLashmutt (Action)

H. NEW BUSINESS, DISCUSSION/ACTION ITEM
   1. 1st Reading of Policy 970- Service Animals in Schools -- Director DeLashmutt (Action)
   2. 2015-2016 Calendar Adoption and tentative adoption of 2016-2017- Supt. Johnson (Action)

I. GOOD OF THE ORDER
   1. Annual Education Law Institute TBD

III. ADJOURNMENT

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