KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 9, 2015

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, June 9, 2015, 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 convene into an Executive Session followed by Open Session and Adjournment.

I. CALL MEETING TO ORDER – 7:00 PM
   A. APPROVE AGENDA (Action)
   B. COMMUNICATIONS
   C. OTHER REPORTS
      1. Ada County Assessor Report – Bob McQuade
   D. SUPERINTENDENT’S REPORT
      1. Update on Kindergarten Options and Results
   E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
      1. May 12, 2015 Regular Board Meeting Minutes
      2. June 4, 2015 Special Session Minutes
      3. Elementary and Secondary Check Registers
      4. Accounts Payable
      5. Budget Status Report
      6. Cash Flow Statement
      7. Field Trips
      8. Graduation Requests
   F. DELEGATIONS
   G. UNFINISHED BUSINESS
      1. 2nd reading of Policy 565 - Immunizations -- Director DeLashmutt (Action)
      2. Update on selecting a financial auditor for the 2014-15 school year – Director DeLashmutt
      3. Update on bid process for Liability Insurance for the 2015-16 school year – Director DeLashmutt

*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.
H. NEW BUSINESS, DISCUSSION/ACTION ITEM

1. 2015-16 Secondary Schools Fees – Asst. Superintendent DeLashmutt (Action)
2. 2014-2015 Budget Revision - Director DeLashmutt (Action)
4. Review bond projects – Asst. Superintendent DeLashmutt (Action)
5. Request for use of Football Equipment for summer camps – Letter from Coach Ian Smart (Action)
6. Canvas May 19, 2015 Trustee Election Results (Action)

I. GOOD OF THE ORDER

1. Establish time to approve the 2015-16 budget during the week of June 22-26
2. ISBA Summer Leadership Institute, August 6, 1:00 – 6:00 at West Ada School District Lochsa Room

III. ADJOURNMENT