The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, December 13, 2016, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

I. CALL MEETING TO ORDER

II. EXECUTIVE SESSION 6:15 p.m. In accordance with Idaho Code, Section 67-2345(1)(a) the Board may elect to hold an executive session to discuss personnel matters

III. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

B. COMMUNICATIONS
   1. ISBA Annual Convention Letter to Skyler Krall- Jazz Ensemble Performance

C. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. November 8, 2016 Regular Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Cash Flow Report
   5. Personnel Report
   6. Check Registers
   7. Trip Request
   8. Fixed asset purchase
   9. Missoula Children’s Theater

D. DELEGATIONS

E. UNFINISHED BUSINESS
   1. Follow-up on Audit - Manager Bell

F. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Review City of Kuna’s request for easement (Action) - Asst. Superintendent Bekkedahl and Mayor Stear
   2. Update on financial data - Piper Jaffray
   3. Discussion of the recommendation of the Facilities Task Force (Action) - Task Force Co-Chairs Ginny Greger and Amber Abercrombie

*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. GOOD OF THE ORDER
   1. Staff holiday meeting schedule

III. ADJOURNMENT

*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.