The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, August 9, 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. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

B. COMMUNICATIONS

C. SUPERINTENDENT'S REPORT
   1. Board Goal 1, Performance Indicator 5: 2015-16 ISAT Results - with Administrator Beals

D. OTHER REPORTS
   1. Update from ISBA Summer Conference and Board Effectiveness Survey - Trustee Garrison
   2. Information from ISBA Master of Boardsmanship Program - ISBA Trainer Krissy LaMont
   3. KMS & IPHS - Mastery Learning Grant - Principals McGrath and Seabaugh

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. July 12, 2016 Regular Board Meeting Minutes
   2. Accounts Payable
   3. Budget Status Report
   4. Cash Flow Report
   5. Personnel Report
   6. Trip Request

F. DELEGATIONS

G. UNFINISHED BUSINESS
   1. Accept Trustee Law’s Resignation (Action)
   2. Review application and process for appointing new trustee for Zone 4 - Superintendent Johnson
   3. Update on reader board at KHS - Asst. Superintendent Bekkedahl

*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.
4. Review timeline of capital plan and update on Task Force - Administrator Reinhart

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Request approval to purchase portable from Nampa School District using Bond Funds (Action) - Asst. Superintendent Bekkedahl
   2. Request approval of Athletic Training Services Contract (Action) - Athletic and Activities Director Greg Carpenter
   3. 3rd reading: New Policy Policy 479 Trip Expenditure (Action) - Financial Manager Bell
   4. 3rd Reading: Revision to Policy 878 Collections (Action) - Financial Manager Bell

I. GOOD OF THE ORDER
   1. Welcome 2016-17 School Year, August 18, 8:00 - 9:30 am in the Performing Arts Center
   2. November ISBA Conference, Nov. 9-11 at the Boise Centre
   3. KHS Athletic Schedule

III. ADJOURNMENT

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