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

A. APPROVE AGENDA (Action)

B. COMMUNICATIONS

   1. Update from Reed Elementary

C. SUPERINTENDENT’S REPORT

   1. SAT Results

D. OTHER REPORTS

   1. Master Plan Task Force Update - Administrator Reinhart

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

   1. August 9, 2016 Regular Board Meeting Minutes
   2. September 8, 2016 Special Board Meeting
   3. Accounts Payable
   4. Budget Status Report
   5. Cash Flow Report
   6. Personnel Report
   7. Check Registers
   8. Trip Request
   9. School Resource Officer Agreement
   10. Early Graduation

F. DELEGATIONS

G. UNFINISHED BUSINESS

   1. Appoint Trustee for Zone 4 (Action)

*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 ITEMS

1. Update on bond refunding and bond rating - Piper Jaffray and Zions Bank
2. Request to Cosponsor Weiser’s ISBA Resolution (Action) - Supt. Johnson
3. Consider the bid results for copiers (Action)- Administrator Obert
4. Update on ENA Lawsuit - Asst. Superintendent Bekkedahl
5. Results of Trustee Self-Assessment and Discussion of Next Steps - Trustee Garrison

I. GOOD OF THE ORDER

1. November ISBA Conference, Nov. 9-11 at the Boise Centre

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.*

Posted 09/09/2016