The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, July 12, 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. OTHER REPORTS

C. COMMUNICATIONS
   1. Presentation of the ESGR Pro Patria award to the Kuna School District - Linda Eisele from ESGR
   2. ISBA Master of Boardsmanship Program - Trustee Garrison

D. SUPERINTENDENT’S REPORT
   1. Review timeline of capital plan - Administrator Reinhart

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. June 14, 2016 Regular Board Meeting Minutes
   2. May 26, 2016 Special Session Board Meeting Minutes
   3. KHS Check Register
   4. Accounts Payable
   5. Budget Status Report
   6. Cash Flow Report
   7. Personnel Report

F. DELEGATIONS

G. UNFINISHED BUSINESS
   1. Update on reader board at KHS - Asst. Superintendent Bekkedahl

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Reorganization of Board of Trustees (Action)
      a. Elect a Chairperson
      b. Elect a Vice-Chairperson
      c. Appoint Adam Bell as District Treasurer
      d. Appoint Cairlissa Morgan as District Clerk
      e. Review and sign KSD and Idaho School Board Association’s Code of Ethics, policy 216
2. School Board Meeting Resolution (Action)
   a. Establish monthly regular school Board meeting dates, time and location for 2016-2017 – second Tuesday of each month at 6:30 pm and to be held at Kuna Jt. School District Office Conference room: 711 E Porter Street

3. Designation of Public Places for Posting Notices (Action)
   a. School District Office
   b. Kuna Post Office
   c. Kuna City Hall
   d. U.S. Bank
   e. Community Library

4. Request approval of Child Nutrition Department’s bid (Action) - Supervisor Swanson
5. Request approval of Child Nutrition Price Increase (Action) - Supervisor Swanson
6. Request approval to repair roofs at Kuna High School and Hubbard Elementary - Supervisor Lindquist
7. 2nd reading: New Policy Policy 479 Trip Expenditure (Action) - Financial Manager Bell
8. 2nd Reading: Revision to Policy 878 Collections (Action) - Financial Manager Bell
10. Establish Capital Plan - refinancing and tax rate (Action)

I. GOOD OF THE ORDER

   1. ISBA Summer Leadership Institute, July 28

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.