The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, January 12, 2016, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m. Immediately preceding, the Board will convene into an Executive Session followed by Open Session and Adjournment.

I. CALL MEETING TO ORDER

II. EXECUTIVE SESSION 6:00 p.m.
   In accordance with [Idaho Code, Section § 74-206(1)(a) &(b)] the Board may elect to hold an executive session to discuss (C) To acquire an interest in real property which is not owned by a public agency

III. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

B. COMMUNICATIONS
   1. KHS Update - Principal Brian Graves
   2. Indian Creek/Ross Update – Principal Cindy Orr – STEM Activities Plan

C. SUPERINTENDENT’S REPORT
   1. State of the District and Budget Forecast

D. OTHER REPORTS
   1. Innovations High School Visit – Trustee McArthur

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. December 8, 2015 Regular Board Meeting Minutes
   2. Elementary and Secondary Check Registers
   3. Accounts Payable
   4. Budget Status Report
   5. Personnel Report
   6. Extended Field Trips

F. DELEGATIONS

G. UNFINISHED BUSINESS
   1. Discussion about the process to sell the 4th St. Gym

*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. Land donation (Action) – Supt. Johnson
   2. Approve eRate bid for High Speed Internet Service (Action) – Jim Obert, Administrator of Information Technology
   3. 3rd reading: revision to policy 608 Early Graduation (Action) – Administrator Beals
   4. 3rd reading: revision to policy 611 Alternate Measures for Demonstrating Proficiency (Action) – Administrator Beals
   5. 3rd reading: revision to policy 507 Foreign Exchange Students (Action) – Administrator Bekkedahl
   6. 2nd reading: revision to policy 563 Exclusion for Head Lice (Action) – Administrator O'Shea

I. GOOD OF THE ORDER
   1. 25th Annual Idaho Education Law Seminar, April 25th & 26th, 2016, Boise Centre on the Grove.

IV. ADJOURNMENT

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