The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, May 10, 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 5:15 p.m.**

   In accordance with [Idaho Code, Section § 74-206(1)(a)(b) & (f)] the Board may elect to hold an executive session to discuss (a) personnel matters and (f) legal matters.

III. **WORK SESSION 5:30 p.m.**

   Participate in presentation from LKV Architects

IV. **REGULAR SESSION 6:30 p.m.**

   A. **APPROVE AGENDA (Action)**

   B. **OTHER REPORTS**

      1. LKV Architects presentation

   C. **COMMUNICATIONS**

      1. First Cohort for Idaho Mastery Education Network Announced by the Idaho State Department of Education
      2. Silver Trail Elementary spotlight – Administrator LilienKamp

   D. **SUPERINTENDENT’S REPORT**

      1. 2016-17 Kindergarten Program Options with Administrator Beals

   E. **CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)**

      1. April 12, 2016 Regular Board Meeting Minutes
      2. Elementary and Secondary Check Registers
      3. Accounts Payable
      4. Budget Status Report
      5. Personnel Report
      6. Extended Field Trip Request
      7. Early Graduation Request
      8. Surplus Old Technology Equipment

*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.
F. DELEGATIONS

G. UNFINISHED BUSINESS
1. Update on Revised Transportation Form – Administrator Bekkedahl
2. Review draft of the 2016-2017 Kuna School District Budget – Financial Manager Bell
3. Discussion related to the presentation of Account Payables, Cash Flow and Budget Status Report - Financial Manager Bell

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
1. Request to reseal parking lots (Action) – Administrator Bekkedahl
2. Request permission to go to bid on milk (Action) - Administrator Bekkedahl
3. Request permission to go to bid on food and supplies (Action) - Administrator Bekkedahl
4. 3rd reading: Revision to Policy 850 Purchasing (Action) Financial Manager Bell
5. 3rd reading: Revision to Policy 853 Authorized Signatures on Checking Accounts (Action) Financial Manager Bell
6. 3rd reading: Revision to Policy 857 Personal Service Contracts (Action) Financial Manager Bell
7. 3rd reading: Revision to Policy 858 Payment for Goods and Services (Action) Financial Manager Bell
8. 3rd reading: Revision to Policy 872 Inventory Records of Fixed Assets (Action) Financial Manager Bell
9. 2nd reading: Revision to Policy 480 Vacation Leave for Non-Certified Employees (Action) – Administrator Reinhart

I. GOOD OF THE ORDER

1. Initial Point High School Graduation - May 26, 2016 at 7 pm at the KHS Performing Arts Center
2. Kuna High School Graduation- May 27, 2016 at 3:30 pm at the Idaho Center
3. Review Negotiated Agreement

IV. ADJOURNMENT

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