The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, June 14, 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 6:00 p.m.

In accordance with [Idaho Code, Section § 74-206(1)] the Board may elect to hold an executive session to discuss

(b) To hear complaints or charges brought against a public officer.

IV. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

B. OTHER REPORTS
   1. Ada County Assessor Report - Assessor Bob McQuade

C. COMMUNICATIONS
   1. Update on Educate Idaho Network Conference - Trustee Garrison

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

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. May 10, 2016 Regular Board Meeting Minutes
   2. Elementary and Secondary Check Registers
   3. Accounts Payable
   4. Budget Status Report
   5. Cash Flow Report
   6. Personnel Report
   7. Early Graduation Request
   8. LKV Contract

F. DELEGATIONS

G. UNFINISHED BUSINESS

*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.
1. Request approval to refund the 2008 and 2009 Bond - Eric Heringer and Financial Manager Bell
2. Hubbard & KHS roofing update - Supervisor Kevin Lindquist
3. Request approval for seal coat for parking lots (Action) - Administrator Bekkedahl and Supervisor Kevin Lindquist
4. Permission to purchase portable (Action) - Administrator Bekkedahl

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
2. Request permission to go to bid for copiers (Action) - Administrator Obert
3. 3rd reading: Revision to Policy 480 Vacation Leave for Non-Certified Employees (Action) – Administrator Reinhart
4. 1st reading: New Policy Policy 479 Trip Expenditure (Action) - Financial Manager Bell
5. 1st Reading: Revision to Policy 878 Collections (Action) - Financial Manager Bell

I. GOOD OF THE ORDER
1. ISBA Summer Leadership Institute, July 28, 1:00 - 6:00 pm in Boise

IV. ADJOURNMENT

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