The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, January 10, 2017, 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)(a)&(f)] the Board may elect to hold an executive session to discuss (a) personnel matters and (f) legal matters.

III. REGULAR SESSION 6:30 p.m.

A. APPROVE AGENDA (Action)

B. COMMUNICATIONS
   1. Bond Task Force update - Administrator Reinhart

C. SUPERINTENDENT'S REPORT
   1. Board Goal 2.1: Update on Average Daily Attendance
   2. Superintendent’s Evaluation Process Proposal

D. OTHER REPORTS
   1. School Spotlight: Crimson Point

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. December 13, 2016 Regular Board Meeting Minutes
   2. December 20, 2016 Special Session Board Meeting Minutes
   3. Accounts Payable
   4. Budget Status Report
   5. Cash Flow Report
   6. Personnel Report
   7. Extended Trip Request
   8. Surplus Inventory
   9. Emergency Closure on Dec. 16, 2016, Jan. 4,5,6,9 & 10, 2017

F. DELEGATIONS

G. UNFINISHED BUSINESS
   1. Update on questions regarding 100 acres - Administrators Bekkedahl and Reinhart
   2. Authorize bond election resolution - Attorney Chelsea Porter, Hawley Troxell

*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.
3. **Authorize supplemental election resolution** - Attorney Chelsea Porter, Hawley Troxell

H. NEW BUSINESS, DISCUSSION/ACTION ITEMS
   1. Status of IRS Audit Findings and Appeal - Administrator Reinhart

I. GOOD OF THE ORDER
   1. Community meeting, January 19, 6:30 at Silver Trail Elementary

IV. 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.