

Notice of Agenda

Shoshone School District # 312
Board of Trustees
Meeting Agenda

6:30 p.m. Tuesday, February 13, 2024 Work Session
7:00 p.m. Tuesday, February 13, 2024 Board Meeting

Shoshone High School Art Room #309
61 East Highway 24
Shoshone, Idaho 83352

Board Work Session
6:30 p.m.

I. Strategic Plan, Continued

Monthly Board Meeting
7:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Consideration of Public Input – Those wishing to address the Board will fill out a Request to Appear before the Board (4105F) and submit to the District Clerk before the beginning of the meeting.

IV. Oath of Office

- A. Oath of Office to re-elected / New Trustees for new four-year team.
Anthony Bozzuto- Re-elected New Four Year Term

V. Reports

- A. S.E.A.
B. Shoshone Teachers
C. Student Body
D. Goals and School Improvement

ACTION ITEMS

VI. Consent Agenda

- A. Approval of Agenda
B. Approval of the Minutes:
January 16, 2024 Annual / Regular Board Meeting Minutes
C. Weekly Principal/Superintendent Reports
D. Accept as Presented

Proposed Motion: I move to accept the consent agenda as presented. Second. Discussion. Vote.

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VII. Financials

- A. Accounts Payables
- B. Financial Statements:

District	January 2024
Secondary	January 2024
Elementary	January 2024

Proposed Motion: I move to approve the Accounts Payables and Financial Statements as presented. Second. Discussion. Vote.

VIII. Board Business:

- A. Resolution Calling a Supplemental Levy to be held for the purpose of submitting to the qualified electors of Joint School District NO. 312, Lincoln and Jerome Counties, State of Idaho, a proposition relating to a Two-Year Supplemental Levy in the amount of \$300,000 per year.

Proposed Motion: I approve the motion to adopt the foregoing Supplemental Levy Resolution as presented. Second. Discussion. Vote.

- B. Approval of Emergency School Closure January 17, 2024 due to weather

Proposed Motion: I move to approve the Emergency School Closure on January 17, 2024 as presented. Second. Discussion. Vote.

- C. School Calendar: 2024-2025

Proposed Motion: I move to approve the 2024-2025 School Calendar as presented. Second. Discussion. Vote.

IX. School Board Training- School Improvement

- A. Key Works of School Boards- Budget Kick Off

X. Motion for Adjournment:

- Next Meeting: Regular Board Meeting
 - Tuesday, March 12, 2024
 - Board Work Session 6:30 p.m.
 - Regular Board Meeting 7:00 p.m.
 - Shoshone High School Art Room (#309)
 - 61 East Highway 24
 - Shoshone, Idaho 83352

Proposed Motion: I Move to adjourn meeting at _____ . Second. Discussion. Vote.

"Any person needing special accommodation to participate in the above noticed meeting should contact the District Office three days prior to the meeting by calling 208-886-2381 ext. 310 or visit the District Office at 61 East Highway 24, Shoshone, Idaho 83352"

Posted: February 7, 2024