

Notice of Agenda

**Shoshone School District # 312**

**Board of Trustees**

**Meeting Agenda**

**6:30 p.m. Tuesday, January 16, 2024**

**Work Session**

**7:00 p.m. Tuesday, January 16, 2024**

**Annual Meeting / Board Meeting**

Shoshone High School Art Room #309

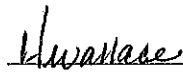
61 East Highway 24

Shoshone, Idaho 83352

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**It is noted the following notice was posted on December 13, 2023:**

THIS NOTICE HEREBY serves as public notification that the regular meeting of the Board of Trustees of the Shoshone Joint School District No. 312 previously scheduled for Tuesday January 09, 2024 at 7:00 p.m. has been changed by action of the Board of Trustees to Tuesday, January 16, 2024 at 7:00p.m. This meeting will be posted as a special meeting due to the change.



Heather Wallace, Board Clerk

Posted: December 13, 2023

**Board Work Session**

**6:30 p.m.**

**I. Strategic Plan**

**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. Annual Meeting:**

**A. Oath of Office to re-elected / New Trustees for new four-year team.**

Anthony Bozzuto- Re-elected New Four Year Term

Oscar Rodriguez- Re-elected New Four Year Term

Jose Regalado- Appointed New Four Year Term

**B. Board Nominations:**

1. Chair of the Board

2. Vice-Chair of the Board

**Proposed Motion: I nominate----- as Chair of the Board. Seconded. Discussion. Vote**

**Proposed Motion: I nominate----- as Vice-chair of the Board. Seconded. Discussion. Vote**

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**Proposed Motion: I move to accept the nominations of Chair and Vice-Chair as presented.  
Seconded. Discussion. Vote**

### C. Designate:

1. Superintendent as CEO of the District- Dr. Rob Waite
2. Title IX Coordinator- Dr. Rob Waite
3. Title VII Officer- Dr. Rob Waite
4. Treasurer- Shannon Harris
5. Clerk- Heather Wallace
6. Board Meeting Schedule-
7. Official Posting Places- School Building, District Website  
(www.shoshonesd.org). Courtesy Postings- Shoshone Post Office
8. Review of Code of Ethics- Policy 1600
9. Official Publication- The Courier
10. Appointment of all standing committees
11. Legal Representatives- Anderson, Julian & Hull, LLP
12. Official Bank- Wells Fargo
13. Auditor- Mr. Mike Burr
14. Insurance Agent: Hub International, Insurance Company: EMC
15. All District Handbooks

**Proposed Motion: I move to accept item C, Subjects one through fifteen as presented.  
Seconded. Discussion. Vote.**

### 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:  
December 12, 2023 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.**

### VII. Financials

- A. Accounts Payables
- B. Financial Statements:

District	December 2023
Secondary	December 2023
Elementary	December 2023

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

### VIII. Board Business:

- A. Approval of Emergency School Closure January 10, 2024 due to weather

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**Proposed Motion: I move to approve the Emergency School Closure on January 10, 2024 as presented.  
Second. Discussion. Vote.**

**IX. School Board Training- School Improvement**

A. Key Works of School Boards-Advocacy

**X. Motion for Adjournment:**

Next Meeting: Regular Board Meeting

Tuesday, February 13, 2024

Board Work Session 6:30 p.m.

Annual and 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: January 10, 2024