Shoshone School District # 312 Board of Trustees Board Agenda 6:30 p.m. Tuesday, June 18, 2013 Budget Hearing 7:00 p.m. Tuesday, June 18, 2013 Regular Meeting Shoshone High School Art Room (#278) 61 East Highway 24 Shoshone, Idaho

Budget Hearing 6:30 p.m.

I. NOTICE IS HEREBY GIVEN, THAT THE Board of Trustees of Shoshone Joint School District NO, #312, Lincoln and Jerome Counties Idaho, will hold a public hearing on the Maintenance and Operation Budget for the 2013-2014 school year. This budget hearing is called pursuant to Section 33-801, Idaho Code.

Budget Work Session

I. Review and Self Reflection of the 2012-2013 school year.

Monthly Board Meeting 7:00 p.m.

- I. Call to Order
- II. Consideration of Public Input Those wishing to address the Board will fill out a Request to Appear before the Board (1520F) and submit to the District Clerk before the beginning of the meeting.
- III. Reports
 - A. S.E.A.
 - B. Shoshone Teachers
 - C. Student Body
 - D. Goals and School Improvement
- IV. Consent Agenda
 - Approval of Agenda
 - B. Approval of the Minutes:
 - I. May 21, 2013: Regular Board Meeting
 - C. Weekly Principal/Superintendent Reports
 - D. New Hires:

Stipend Contracts:

- a. Rob Waite- Varsity Boys Basketball Coach
- b. Chris Taber- Junior Varsity Boys Basketball Coach
- c. Colin Smith- Assistant Boys Basketball Coach
- E. Accept as Presented

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



Notice of Meeting Notice of Agenda

V. Financials

- A. Accounts Payable
- B. District, Secondary and Elementary Financial Statements

<u>Proposed Motion: I move to accept the Accounts Payable, District, Secondary and Elementary Financials as presented.</u> Second. Discussion. Vote.

VI. Negotiations:

A. 2013-2014 Master Agreement

<u>Proposed Motion: I move to approve the 2013-2014 Master Agreement as presented. Second.</u> <u>Discussion. Vote.</u>

VII. School Board Training- Key Works of School Boards

VIII. Motion for Adjournment:

Next Meeting:

Regular and Annual Meeting: Tuesday, July 16, 2013, 7:00 p.m. Shoshone High School Art Room (#278) 61 East Highway 24 Shoshone, Idaho 83352

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

[&]quot;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 06/12/2013