

**Shoshone School District # 312**  
**Board of Trustees Board Agenda**  
**6:30 p.m. Tuesday, November 12, 2013 Board Work Session**  
**7:00 p.m. Tuesday, November 12, 2013 Regular Meeting**  
**Shoshone High School Art Room (#278)**  
**61 East Highway 24**  
**Shoshone, Idaho**

---

**Board Work Session 6:30 p.m.**

**I. Affordable Health Care Act**

**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**

- A. Approval of Agenda
- B. Approval of the Minutes:
  - I. October 8th, 2013: Regular Board Meeting
- C. New Hires: Classified: *Lisa O'Barr-Elementary Para Professional*
- D. Weekly Principal/Superintendent Reports
- E. Accept as Presented

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

**V. Alternative Authorization Request**

- A. Mr. C. Smith

*Proposed Motion: I move to declare the need within the Shoshone Joint School District for a middle school Language Arts/English instructor and approve the submission of the alternative authorization application for Mr. C. Smith as presented to the Board of Trustees. Second. Discussion. Vote.*

**VI. Financials**

- A. Accounts Payables
- B. District Financial Statement
- C. Secondary Financial Statement
- D. Elementary Financial Statement-

Notice of Meeting  
Notice of Agenda

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

**VII. Policy Manual**

- A. 1300-1: THE BOARD OF TRUSTEES- Handbooks

Proposed Motion: I move to accept policy 1300-1 as presented. Second. Discussion. Vote.

**VIII. School Board Training- Key Works of School Boards**

**IX. December Meeting:**

- A. Re-schedule meeting to December  
Suggested date: Monday, December 9<sup>th</sup>.

Proposed Motion: I move to re-schedule the December meeting to ???????? due to conflict in schedules.  
Second. Discussion. Vote.

**X. Motion for Adjournment:**

Next Meeting:

Work Session: Tuesday, December ?????, 2013- 6:30 p.m.  
Regular: Tuesday, December ?????, 2013, 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.

“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 11/5/2013