

**Shoshone School District # 312
Board of Trustees Board Agenda
7:00 p.m. Tuesday, April 16, 2013
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho**

Board Workshop Session 6:30 p.m.

I. Update on the Budget Process

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

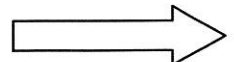
- A. Approval of Agenda
- B. Approval of the Minutes:
 - I. March 19, 2013: Regular Board Meeting
- C. Weekly Principal/Superintendent Reports
- D. Proposed School Calendar for 2013-2014
- E. Accept as Presented

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

V. Financials

- A. Accounts Payable
- B. District, Secondary and Elementary Financial Statements
- C. Set Budget Hearing: June 18th, 2013

Proposed Motion: I move to accept the Accounts Payable, District, Secondary and Elementary Financials as presented and to set the Budget Hearing for June 18, 2013. Second. Discussion. Vote.



Notice of Meeting
Notice of Agenda

VI. Superintendent's Contract
A. Discussion of Extension

VII. School Board Training- Key Works of School Boards

VIII. Motion for Adjournment:
Next Meeting:

Board Work Session: Tuesday, May 21, 2013, 6:30 p.m.
Regular Meeting: Tuesday, May 21, 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 04/10/2013