# Shoshone School District # 312 Board of Trustees Meeting Agenda 6:30 p.m. Tuesday, April 21, 2015 Board Work Session 7:00 p.m. Tuesday, April 21, 2015 Regular Meeting Shoshone High School Art Room (#278) 61 East Highway 24 Shoshone, Idaho

## Shoshone Joint School District # 312 Board of Trustees

## NOTICE OF CHANGE OF SCHEDULED MONTHLY MEETING

THIS NOTICE IS HEREBY GIVEN that the regular monthly meeting of the Board of Trustees of the Shoshone Joint School District previously scheduled for Tuesday, April 14, 2015 at 7:00 p.m. has been changed by agreement of the Board of Trustees to Tuesday, April 21, 2015 at 7:00 p.m. The April meeting will be held at the Shoshone Schools, High School Art Room # 278, 61 East Highway 24, Shoshone, Idaho.

Dated this 1st Day of April 2015

Heather Wallace, Clerk Shoshone Joint School District No. 312 Lincoln and Jerome Counties

Posted 04/01/2015

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Board Work Session 6:30 p.m.

I. Legislative Update

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

Notice of Meeting Notice of Agenda

# D. Goals and School Improvement

## IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of the Minutes:
  - I. March 10, 2015: Regular Board Meeting
- C. New Hiring Certified: Ryan Smith-Alternative Ed Lead Teacher
- D. Weekly Principal/Superintendent Reports
- 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 Financial Statement
- C. Secondary Financial Statement
- D. Elementary Financial Statement

<u>Proposed Motion: I move to accept the Accounts Payable and Financial Statements as presented.</u> Second. Discussion. Vote.

# VI. Board Business

A. Set the Budget Hearing for June 9, 2015 at 6:30 p.m.

<u>Proposed Motion: I move to set the budget hearing for Tuesday, June 9, 2015 at 6:30 p.m. Second.</u> Discussion. Vote.

# VII. School Board Training/Improvement

A. Budget Update

## **VIII.** Motion for Adjournment:

Next Meeting:

Board Work Session: May 12, 2015, 6:30 p.m. Regular: Tuesday, May 12, 2015, 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.

This meeting will be taped in its entirety for an additional support document and will be kept as a part of a permanent file.

Posted: April 14, 2015

<sup>&</sup>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"