

Notice of Meeting  
Notice of Agenda

Shoshone School District # 312

Board of Trustees

Agenda

6:30 p.m., Tuesday, December 08, 2015 Board Work Session

7:00 p.m. Tuesday, December 08, 2015 Regular Meeting

Shoshone High School Art Room (#278)

61 East Highway 24

Shoshone, Idaho

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Board Work Session

6:30 p.m.

**I. Facility Rotation Schedule/Review**

**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. November 10, 2015: Regular Board Meeting
- C. Weekly Principal/Superintendent Reports
- D. Accept as Presented

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

**V. Financials**

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

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

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**VI. Board Business:**

A. Supplemental Levy Resolution

**Proposed Motion: I Move to approve the Supplemental Levy Resolution for \$XXX,XXX per year for two years. Second. Discussion. Vote.**

B. Football Field Discussion

**VII. Policy**

A. Revise policy 1260: The Board of Trustees: Authorization of Signatures

**Proposed Motion: I Move to revise policy 1260 as discussed and presented. Second. Discussion. Vote.**

**VIII. School Board Training- Key Works of School Boards- Goals and Improvement**

A. Superintendent Contact/ Set Date for Board/Superintendent Evaluation

**IX. Motion for Adjournment:**

A. Set Date for January Board Meeting/ Next Meeting:

Board Work Session: Tuesday, January TBA, 2016, 6:30 p.m.

Regular: Tuesday, January TBA, 2016, 7:00 p.m.

Shoshone High School Art Room (#278)

61 East Highway 24

Shoshone, Idaho 83352

**Proposed Motion: I Move to cancel the January 12th, 2016 Regular Board Meeting and reschedule to January ????? at 7:00 p.m. Second. Discussion. Vote.**

**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 : December 02, 2015