

**Shoshone School District # 312**  
**Board of Trustees**  
**Meeting Agenda**  
**6:30 p.m. Tuesday, February 10, 2015 Board Work Session**  
**7:00 p.m. Tuesday, February 10, 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. 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
- D. Goals and School Improvement

**IV. Consent Agenda**

- A. Approval of Agenda
- B. Approval of the Minutes:
  - I. January 14, 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 Payable
- B. District Financial Statement
- C. Secondary Financial Statement
- D. Elementary Financial Statement

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

**VI. Board Business**

- A. Election Resolution: Trustee Election for Trustee Zones 2, 3, and 4 on May 19, 2015

Notice of Meeting  
Notice of Agenda

**Proposed Motion: I move to approve the Election Resolution to hold the Trustee Election for Trustee Zones 2, 3, and 4 on May 19, 2015 as presented. Second. Discussion. Vote**

**VII. School Board Training/ Improvement**

- A. Legislative Update
- B. Superintendent

**VIII. Motion for Adjournment:**

Next Meeting:

Board Work Session: March 9, 2015, 6:30 p.m.  
Regular: Tuesday, March 9, 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.**

“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: February 3, 2015