Shoshone School District # 312 Board of Trustees Meeting Agenda <u>6:30 p.m. Tuesday, March 10, 2015 Board Work Session</u> <u>7:00 p.m. Tuesday, March 10, 2015 Regular Meeting</u> Shoshone High School Art Room (#278) 61 East Highway 24 Shoshone, Idaho

Board Work Session 6:30 p.m.

I. Communication Plan

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 <u>Request to</u> <u>Appear before the Board (1520F)</u> 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. February 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 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. 2015-2016 School Calendar

<u>Proposed Motion: I move to approve the 2015-2016 School Calendar as presented. Second.</u> <u>Discussion. Vote</u>

B. Elections- Permission Given to Clerk to declare ______ as Trustee of Zone _____. (If only one qualified candidate for a Trustee's Zone)

<u>Proposed Motion: I move to approve the Permission Given to Clerk to Declare</u> <u>as Trustee of</u> Zone _____. Second. Discussion. Vote.

C. Safety Bussing Routes

<u>Proposed Motion: I move to approve the 2015 Safety Bussing Routes as presented. Second.</u> <u>Discussion. Vote.</u>

D. Superintendent Contact

<u>Proposed Motion: I move to approve the Superintendent Contact with extension as presented.</u> <u>Seconded. Discussion. Vote.</u>

VII. School Board Training/ Improvement

A. Updates to Special Education Manual

VIII. Motion for Adjournment:

Next Meeting:

Board Work Session: April 14, 2015, 6:30 p.m. Regular: Tuesday, April 14, 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: March 3, 2015