

**Shoshone School District # 312
Board of Trustees
Agenda**

6:30 p.m., Tuesday, October 13, 2015 Board Work Session

7:00 p.m. Tuesday, October 13, 2015 Regular Meeting

**Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho**

**Board Work Session
6:30 p.m.**

I. Audit Presentation and Review with Michael Burr, C.P.A

**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. September 08, 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 Report
- E. Audit Report for Fiscal Year 2014-2015

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

Notice of Meeting
Notice of Agenda

VI. School Board Training- Key Works of School Boards- Goals and Improvement
A. Financial Questions Board Members Should Ask

VII. Motion for Adjournment:

Next Meeting:

Board Work Session: Tuesday, November 10, 2015, 6:30 p.m.
Regular: Tuesday, November 10, 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 : October 6, 2015