Shoshone School District # 312 Board of Trustees Agenda

6:30 p.m. Tuesday, December 13, 2016 Board Work Session

7:00 p.m. Tuesday, December 13, 2016 Regular Meeting

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

Board Work Session 6:30 p.m.

I. Evaluations

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 08, 2016: Regular Board Meeting
 - II. November 10, 2016: Facilities Committee
 - 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

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

VI. **School Board Training- School Improvement**

A. Dual Credit/Go-On Programs

Motion for Adjournment: VIII.

Regular:

Tuesday, January 10, 2017 Shoshone High School Art Room (#278) 61 East Highway 24 Shoshone, Idaho 83352

<u>Proposed Motion: I Move to adjourn meeting at</u>
. <u>Second. Discussion. Vote.</u>

"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 7, 2016