

Shoshone School District # 312

Board of Trustees

Agenda

6:30 p.m. Tuesday, June 13, 2017 Budget Hearing

7:00 p.m. Tuesday, June 13, 2017 Regular Meeting

Shoshone High School Art Room (#278)

61 East Highway 24

Shoshone, Idaho

Budget Hearing

6:30 p.m.

NOTICE IS HEREBY GIVEN, the Board of Trustees of Shoshone Joint School District No. 312, Lincoln and Jerome Counties, Idaho will hold a public hearing on the Maintenance and Operation Budget with Special Funds for the 2017-218 school year. This budget hearing is called pursuant to Section 33-801, Idaho Code. Notice of the Budget Hearing was published in the *Times-News* and posted ten (10) days prior to the hearing.

I. Presentation and Approval of the 2017-2018 Budget

Proposed Motion: I move to approve the 2017-2018 budget as presented. Second. Discussion. Vote

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. May 09, 2017: Regular Board Meeting
 - II. May 24, 2017: Budget Committee Meeting Minutes
- C. Weekly Principal/Superintendent Reports
- D. Continuation of Alternative Authorization for Mrs. Cherry Myhre
- E. 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

Notice of Meeting
Notice of Agenda

- 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. Negotiations: 2017-2018 Master Agreement

Proposed Motion: I move to approve the 2017-2018 Master Agreement as presented. Second. Discussion. Vote

- B. Trustee's Oath of Office (effective July 1, 2017)

Lorie Race
Sarah Thomas

- C. Selection of Bond Counsel for the Shoshone Joint School District No. 312: Hawley Troxell

Proposed Motion: I move to select Hawley Troxell as Bond Counsel for the Shoshone Joint School District No. 312. Second. Discussion. Vote

- D. Selection of Municipal Advisor for the Shoshone Joint School District No. 312: Zion's Bank

Proposed Motion: I move to select Zion's Bank as Municipal Advisor for the Shoshone Joint School District No. 312. Second. Discussion. Vote

- E. A Resolution Calling a Special Election to be held for the purpose of submitting to the qualified electors of Joint School District No.312, Lincoln and Jerome Counties, State of Idaho, a proposition relating to the issuance of up to \$6,000,000 negotiable bonds of Joint School District No.312, Lincoln and Jerome Counties, State of Idaho, and in providing for the issuance of such bonds, the levy of a tax to pay such bonds.

Proposed Motion: A motion to adopt the foregoing Resolution made by Trustee _____, an _____ duly seconded by Trustee _____, put to a vote.

VII. School Board Training- School Improvement

Facilities Update

VIII. Motion for Adjournment:

Next Board Meeting:

Regular Board Meeting

Tuesday, July 11, 2017

Board Work Session:

6:30 p.m.

Regular Board Meeting/Annual Meeting:

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: June 7, 2017