

Shoshone School District # 312
Board of Trustees
Agenda
6:30 p.m. Tuesday, April 11, 2017 Board Work Session
7:00 p.m. Tuesday, April 11, 2017 Regular Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

Board Work Session
6:30 p.m.

I. Basic Boardmanship

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. Trustee Zone- 2: Appointment

Proposed Motion: I move to appoint Mrs. Rachelle Livingston as Trustee for Zone 2. Second. Discussion. Vote
(Oath of Office)

IV. Reports

- A. S.E.A.
- B. Shoshone Teachers
- C. Student Body
- D. Goals and School Improvement

V. Consent Agenda

- A. Approval of Agenda
- B. Approval of the Minutes:
 - I. March 14, 2017: Regular Board Meeting
- C. Weekly Principal/Superintendent Reports
- D. 2017-2018 School Calendar
- E. Accept as Presented

Proposed Motion: I move to accept the consent agenda as presented. Second. Discussion. Vote.

VI. Financials

- A. Accounts Payable
- B. District Financial Statement
- C. Secondary Financial Statement
- D. Elementary Financial Statement

Notice of Meeting
Notice of Agenda

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

VII. Board Business:

A. Elections- Permission Given to Clerk to declare Mrs. Sarah Thomas as Trustee of Zone 1 and Mrs. Lorie Race as Trustee Zone 5.

(If only one qualified candidate for a Trustee's Zone)

Proposed Motion: I move to approve the Permission Given to Clerk to Declare Mrs. Sarah Thomas as Trustee of Zone one and Mrs. Lorie Race as Trustee of Zone five. Second. Discussion. Vote.

B. Set Budget Hearing for the 2017-2018 Budget on June 13, 2017 at 6:30 p.m.

Proposed Motion: I move to set the Budget Hearing for the 2017-2018 Budget on June 13, 2017 at 6:30 p.m. Second. Discussion. Vote

C. Special Board Meeting: April 20th, 2017 at 7:00 p.m. with the Facilities Committee

Proposed Motion: I move to hold a Special Board Meeting on April 20th, 2017 at 7:00 p.m. with the Facilities Committee. Second. Discussion. Vote

VIII. School Board Training- School Improvement

A. Legislative Changes/ Beginning Budget

IX. Motion for Adjournment:

Next Board Meeting:

Special Meeting: Thursday, April 20, 2017 at 7:00 p.m. with the Facilities Committee
Shoshone High School Music Room
61 East Highway 24
Shoshone, Idaho 83352

Regular Board Meeting:

Tuesday, May 9, 2017
Board Work Session: 6:30 p.m.
Regular Board 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: April 5, 2017