

Shoshone School District # 312
Board of Trustees
Agenda
6:30 p.m. Tuesday, December 12, 2017 Board Work Session
7:00 p.m. Tuesday, November 12, 2017 Regular Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

Board Work Session
6:30 p.m.

I. Evaluation

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:
 - 1. November 14, 2017: 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. School Business:

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

Notice of Meeting
Notice of Agenda

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.

- B. Resolution Calling a Supplemental Levy 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 a Two- Year Supplemental Levy District No.312, Lincoln and Jerome Counties, State of Idaho.

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

- C. Policies: Revision/Adoption of the policies:
1. 3060: STUDENTS: Education of Homeless Children
 2. 7010: FINANCIAL MANAGEMENT: Equivalence in Instructional Staff and Materials
 3. 7400: FINANCIAL MANAGEMENT: Purchasing
 4. 7405: FINANCIAL MANAGEMENT: Public Works Contracting and Procurement
 5. 7407: FINANCIAL MANAGEMENT: Public Procurement of Goods and Services

VI. School Board Training- School Improvement

A. Goals/Evaluation

VII. Motion for Adjournment:

Next Board Meeting:

Regular Board Meeting

Tuesday: January 09, 2018
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: December 06.2017