

Shoshone School District # 312
Board of Trustees
Agenda
6:30 p.m. Tuesday, February 11, 2020 Board Work Session
7:00 p.m. Tuesday, February 11, 2020 Regular Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

Board Work Session
6:30 p.m.

I. Facilities Update

Monthly Board Meeting
7:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Consideration of Public Input – Those wishing to address the Board will fill out a Request to Appear before the Board (4105F) and submit to the District Clerk before the beginning of the meeting.

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:
 - 1. January 14, 2019: Regular Board Meeting
- C. New Hires: Classified: Cierra Hennings: M.S. Assistant Track Coach
- D. Alternative Authorization- Teacher to New for C. Schuttee: English as a Second Language
ESL 0, K-12
- E. Weekly Principal/Superintendent Reports
- F. Accept as Presented

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

VI. Financials

- A. Accounts Payables
- B. Financial Statements: District
Secondary
Elementary

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

Notice of Meeting
Notice of Agenda

VII. Board Business:

A. Approval of "Certificate of Closure" January 16, 2020

**Proposed Motion: I move to approve the "Certificate of Closure" for January 16, 2020 as presented.
Seconded. Discussion. Vote.**

VIII. School Board Training- School Improvement

A. Roberts Rule of Order

B. Board/Superintendent Evaluation 2019-2020: State of the District Annual Discussion

IX. Motion for Adjournment:

Next Board Meeting:

Regular Board Meeting

Tuesday: March 10, 2020

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: February 5, 2020