

Notice of Meeting  
Notice of Agenda

**Shoshone School District # 312  
Board of Trustees**

**6:30 p.m. Wednesday, March 15, 2023** **Work Session**

**7:00 p.m. Wednesday, March 15, 2023** **Special Meeting**

Shoshone High School Art Room #278

61 East Highway 24

Shoshone, Idaho 83352

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NOTICE was given and posted that the regular scheduled meeting of the Board of Trustees of Shoshone Joint School District #312, scheduled for Tuesday, March 14, 2023 was cancelled due to a request to re-schedule. Therefore, a Special Board Meeting of the Board of Trustees of Shoshone Joint School District #312 was called for on Wednesday, March 15, 2023 at 7 p.m. to continue with the March Board Agenda and to conduct regular business on said day.

**Board Work Session**

**6:30 p.m.**

- I.** Budget/ Facilities Committee- Guest Bill Hamblin, Design West Architects

**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

**ACTION ITEMS**

- V.** **Consent Agenda**

- A. Approval of Agenda
- B. Approval of the Minutes:
  - February 14, 2023 Regular Board Meeting Minutes
  - February 22, 2023 Facilities Committee Meeting Minutes
  - March 14, 2023 Regular Board Meeting Minutes/ Cancellation Notice
- C. Weekly Principal/Superintendent Reports
- D. Accept as Presented

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

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**VI. Financials**

A. Accounts Payables

B. Financial Statements-	District Financial Statement-	February 2023
	Secondary Financial Statement-	February 2023
	Elementary Financial Statement-	February 2023

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

**VII. Board 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, Sate of Idaho, a proposition relating to the issuance of up to \_\_\_\_\_ 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 \_\_\_\_\_, and duly seconded by Trustee \_\_\_\_\_, put to a vote.**

**VIII. School Board Training- School Improvement**

A. Idaho Career Ladder

**IX. Motion for Adjournment:**

Next Board Meeting:

Regular Board Meeting

April 11, 2023

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: March 8, 2023