

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

6:30 p.m. Tuesday, August 13, 2024

7:00 p.m. Tuesday, August 13, 2024

Work Session

Board Meeting

Shoshone High School Art Room #309
61 East Highway 24
Shoshone, Idaho 83352

Board Work Session

6:30 p.m.

I. Facilities Plan Requirement with Follow Up on Educational Trends and AI

Monthly Board Meeting

7:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Board Business- Action Item

A. Trustee Zone 3: Appointment of Nick Wallace as Trustee of Zone 3 until term ending date of December 31 2027.

Proposed Motion: I move to approve the appointment of Nick Wallace as Trustee in Zone 3 as presented. Second. Discussion.

B. Oath of Office: Nick Wallace

IV. 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.

V. Reports

A. S.E.A.

B. Shoshone Teachers

C. Student Body

D. Goals and School Improvement

ACTION ITEMS

VI. Consent Agenda

A. Approval of Agenda

B. Approval of the Minutes:

July 16, 2024 Regular Board Meeting Minutes

C. Weekly Principal/Superintendent Reports

D. Accept as Presented

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

Notice of Agenda

VII. Financials

A. Accounts Payables

B. Financial Statements: Not available for July 2024 due to annual Audit

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

VIII. Board Business:

A. 2024-2025 Bus Routes and Future Changes as Needed/ 2024-2025 Safety Busing Routes and Future Changes as Needed.

Purposed Motion: I move to approve the Bus Routes and Safety Busing, with changes as necessary, for the 2024-2025 school year. Seconded. Discussion. Vote. Seconded.

B. Committee Work- Discussion Item

IX. School Board Training- School Improvement

A. Themes for Upcoming School Year

X. Motion for Adjournment:

Next Meeting: Regular Board Meeting

September 10, 2024

Board Work Session

6:30 p.m.

Regular Board Meeting

7:00 p.m.

Shoshone High School Art Room (#309)

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: August 7, 2024