

Notice of Agenda

**Shoshone School District # 312**  
**Board of Trustees**  
**Meeting Agenda**  
**6:30 p.m. Tuesday, October 8, 2024    Work Session**  
**7:00 p.m. Tuesday, October 8, 2024    Board Meeting**  
Shoshone High School Art Room #309  
61 East Highway 24  
Shoshone, Idaho 83352

**Board Work Session**  
**6:30 p.m.**

**I.     Audit Report**

**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:
  - September 10, 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.**

**VI.    Financials**

- A. Accounts Payables
- B. Financial Statements:
  - District- September 2024
  - Elementary- September 2024
  - Secondary- September 2024
- C. 2023-2024 Audit

**Proposed Motion: I move to approve the Accounts Payables, Financial Statement and the 2023-2024 Audit as presented. Second. Discussion. Vote.**

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**VII. Board Business:**

A. Policies:

1300: THE BOARD OF TRUSTEES: District Policy- Amend

1510: THE BOARD OF TRUSTEES: School Board Meeting Procedure- Amend

2310: INSTRUCTION: Health Enhancement- Amend

2705: INSTRUCTION: Military Compact Waiver- Adopt

3560: STUDENTS: Video Surveillance- Amend

**Proposed Motion: I move to amend and adopt policies as presented. Second. Discussion. Vote.**

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

A. Policy Discussion

**X. Motion for Adjournment:**

Next Meeting: Regular Board Meeting

November 12, 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: October 2, 2024