

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

**6:30 p.m. Tuesday, October 13, 2020      Work Session  
7:00 p.m. Tuesday, October 13, 2020      Regular Meeting**

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**Board Work Session  
6:30**

- I.**      2019-2020 Financial Audit Presentation- Michael Burr, C.P.A.

**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  
    i. Mascot  
    ii. 5% Holdback/COVID Funds
- V**      **Consent Agenda**  
A. Approval of Agenda  
B. Approval of the Minutes:  
    1. September 08, 2020 Regular Board Meeting  
C. Hires: Certified: *Laura Russell- Middle School Teacher: Alternative Authorization*  
D. Weekly Principal/Superintendent Reports  
E. Accept as Presented

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

- VI.**    **Financials**  
A. Accounts Payables  
B. Financials:      District  
                            Secondary  
                            Elementary  
C. 2019-2020 Financial Audit Report

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

Notice of Meeting  
Notice of Agenda

**VII. School Board Training- School Improvement**

A. Policies, Procedures, Laws: How they work together

**VIII. Motion for Adjournment:**

Next Board Meeting:

Regular Board Meeting

Tuesday: November 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: October 07, 2020