

Notice of Meeting
Notice of Agenda

Shoshone School District # 312
Board of Trustees
Agenda
6:30 p.m. Tuesday, August 13, 2019 Board Work Session
7:00 p.m. Tuesday, August 13, 2019 Regular Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

Board Work Session
6:30 p.m.

I. New School Year

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. July 16, 2019: Regular Board Meeting
- C. Student Handbooks/Staff Handbooks
- D. New Hires: Certified: Mark Johnston: Secondary Math
Glenda Knight: Elementary
- E. Alternative Authorization: Mark Johnston: Secondary Math
- F. Weekly Principal/Superintendent Reports
- G. Accept as Presented

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

VI. **Financials**

- A. Accounts Payable

Proposed Motion: I move to accept the Accounts Payable as presented. Second. Discussion. Vote.

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VII. Board Business:

A. Resolution for Trustee Election November 5, 2019

**Proposed Motion: I move to adopt the Resolution for Trustee Election November 5, 2019 as presented.
Second. Discussion. Vote.**

VIII. School Board Training- School Improvement

A. Themes for year 2019-2020

IX. Motion for Adjournment:

Next Board Meeting:

Regular Board Meeting

Tuesday: September 10, 2019

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: August 7, 2019