

Shoshone School District # 312
Board of Trustees
Agenda
6:30 p.m. Tuesday, February 14, 2017 Board Work Session
7:00 p.m. Tuesday, February 14, 2017 Regular Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

Board Work Session
6:30 p.m.

I. Public Records

Monthly Board Meeting
7:00 p.m.

I. Call to Order

II. Consideration of Public Input – Those wishing to address the Board will fill out a Request to Appear before the Board (1520F) and submit to the District Clerk before the beginning of the meeting.

III. Reports

- A. S.E.A.
- B. Shoshone Teachers
- C. Student Body
- D. Goals and School Improvement

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of the Minutes:
 - I. January 10, 2017: Regular Board Meeting
- C. Weekly Principal/Superintendent Reports
- D. Emergency School Closure January 19 and January 24, 2017
- E. New Hire: Para Professional: *Morgan Bench*
- F. May 16, 2017 Trustee Election Resolution
- G. Accept as Presented

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

V. Financials

- A. Accounts Payable
- B. District Financial Statement
- C. Secondary Financial Statement
- D. Elementary Financial Statement

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

Notice of Meeting
Notice of Agenda

VI. Board Business:

A. Board/Superintendent Evaluation

Proposed Motion: I move to accept the 2016-2017 Board/Superintendent Evaluation as presented.
Second. Discussion. Vote.

VII. School Board Training- School Improvement

A. Policy Review

VIII. Motion for Adjournment:

Next Board Meeting:

Tuesday, March 14, 2017

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: January 09, 2017