

Notice of Meeting  
Notice of Agenda

Shoshone Joint School District # 312  
Board of Trustees

**NOTICE OF CHANGE OF SCHEDULED REGULAR MEETING**

THIS NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Trustees of the Shoshone Joint School District previously scheduled for Tuesday, January 14<sup>th</sup>, 2014 at 7:00 p.m. has been changed by action of the Board of Trustees to Monday, January 13<sup>th</sup>, 2014 at 7:00 p.m. The January meeting will be held at the Shoshone Schools, High School Art Room # 278, 61 East Highway 24, Shoshone, Idaho.

Dated this 9<sup>th</sup> Day of December 2013

Heather Wallace

Heather Wallace, Clerk

Shoshone Joint School District No. 312

Lincoln and Jerome Counties

Posted 12/20/2013

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Shoshone School District # 312  
Board of Trustees Board Agenda  
**6:30 p.m. Monday, January 13<sup>th</sup>, 2014 Board Work Session**  
**7:00 p.m. Monday, January 13<sup>th</sup>, 2014 Regular Meeting**  
Shoshone High School Art Room (#278)  
61 East Highway 24  
Shoshone, Idaho

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

**I. Year-end Review**

**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. December 9th, 2013: Regular Board Meeting
- C. Weekly Principal/Superintendent Reports
- D. Accept as Presented

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



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**V. Financials**

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

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

**VI. School Board Training- Key Works of School Boards**

- A. Year-end Review

**VII. February Meeting:**

- A. Re-schedule meeting in February 2014 due to scheduling conflict  
Suggested date: Wednesday, February 12, 2014

Proposed Motion: I move to re-schedule the February meeting to ???????? due to conflict in schedules.  
Second. Discussion. Vote.

**VIII. Motion for Adjournment:**

Next Meeting:

Work Session: , February, 2014- 6:30 p.m.  
Regular: February?????? , 2014, - 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 01/07/2014