# Shoshone School District # 312 Board of Trustees Board Agenda 6:30 p.m. Tuesday, April 8<sup>th</sup>, 2014 Board Work Session 7:00 p.m. Tuesday, April 8<sup>th</sup>, 2014 Regular Meeting Shoshone High School Art Room (#278) 61 East Highway 24 Shoshone, Idaho

# Board Work Session 6:30 p.m.

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1.	Legislative	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. March 13th, 2014: 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.

- V. Financials
  - A. Account Payables
  - B. District Financial Statement
  - C. Secondary Financial Statement
  - D. Elementary Financial Statement

<u>Proposed Motion: I move to accept the Account Payables and Financial Statements as presented.</u> Second. Discussion. Vote.

## VI. Board Business

A. Set Budget Hearing- June 10<sup>th</sup>, 2014 6:30 p.m.

Notice of Meeting Notice of Agenda

<u>Proposed Motion: I move to schedule the Budget Hearing on June 10<sup>th</sup>, 2014 at 6:30 p.m.. Second.</u> <u>Discussion. Vote.</u>

B. Accept Canvass Results from March 11, 2014 Election

<u>Proposed Motion: I move to accept the canvass results in accordance with the laws and regulations of the election laws. Second. Discussion. Vote</u>

### VII. Policy

A. Policy 3060: STUDENTS: Education of Homeless Children/The McKinney-Vento Homeless Assistant Act. Amendment.

Proposed Motion: I move to amend policy as presented. Second. Discussion. Vote.

### VIII. School Board Training- Key Works of School Boards:

A. Yearly Evaluation

### IX. Motion for Adjournment:

Next Meeting:

Work Session: Tuesday, May 13<sup>th</sup>, 2014- 6:30 p.m. Regular: Tuesday, May 13<sup>th</sup>, 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.

<sup>&</sup>quot;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 04/02/2014