

Shoshone School District # 312
Board of Trustees
Agenda
6:30 p.m., Tuesday, October 14, 2014 Board Work Session
7:00 p.m. Tuesday, October 14, 2014 Regular Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

Board Work Session
6:30 p.m.

I. Audit Presentation and Review with Michael Burr, C.P.A.

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. September 9th, 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. Accounts Payable
- B. District Financial Statement
- C. Secondary Financial Statement- July, August, September 2014
- D. Elementary Financial Statement- July, August, September 2014
- E. Audit Report Fiscal Year 2013-2104

Proposed Motion: I move to accept the Accounts Payable, Financial Statement and Audit Report as presented. Second. Discussion. Vote.

VII. Transportation

- A. Sealed Bids Bus #5

Proposed Motion: I move to accept the sealed bid regarding bus #5 from _____ in the amount of \$ _____
Second. Discussion. Vote.

VIII. School Board Training- Key Works of School Boards

- A. School Goals

IX. Motion for Adjournment:

Next Meeting:

Board Work Session: Tuesday, November 11, 2014, 6:30 p.m.
Regular: Tuesday, November 11, 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: October 7, 2014