Shoshone School District # 312 Board of Trustees Meeting Agenda

6:30 p.m. Tuesday, April 09, 2024

Work Session

7:00 p.m. Tuesday, April 09, 2024

Board Meeting

Shoshone High School Art Room #309 61 East Highway 24 Shoshone, Idaho 83352

Board Work Session 6:30 p.m.

I. State Testing- Principals Chapman and Wilkins

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

ACTION ITEMS

- V. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of the Minutes:

March 12, 2024 Regular Board Meeting Minutes

- C. Weekly Principal/Superintendent Reports
- D. Accept as Presented

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

- VI. Financials
 - A. Accounts Payables

B. Financial Statements:

District March 2024
Secondary March 2024
Elementary March 2024

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

VII. Board Business:

A. Set the date for the 2024-2025 Budget Hearing: June 11, 2024

<u>Proposed Motion: I move to set the budget hearing for June 11, 2024 as presented. Second.</u> <u>Discussion. Vote.</u>

B. Declare Trustee Zone 3 Vacant

Proposed Motion: I move to declare Trustee Zone 3 Vacant as presented. Second. Discussion. Vote.

C. Naming of Sports Field: "The Tony Bozzuto Field"

<u>Proposed Motion: I move to approve the naming of the sports field as "Tony Bozzuto Field" as presented. Second. Discussion. Vote.</u>

VIII. School Board Training- School Improvement

A. State Testing- Principals Chapman and Wilkins

IX. Motion for Adjournment:

Next Meeting: Regular Board Meeting

Tuesday, May 14, 2024

Board Work Session 6:30 p.m. Regular Board Meeting 7:00 p.m.

Shoshone High School Art Room (#309)

61 East Highway 24 Shoshone, Idaho 83352

Proposed Motion: I Move to adjourn meeting at ______. Second. Discussion. Vote.

Posted: April 03, 2024

[&]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"