Notice of Meeting
Notice of Agenda

Shoshone School District # 312
Board of Trustees
Agenda
6:30 p.m. Tuesday, January 10, 2017 Board Work Session
7:00 p.m. Tuesday, January 10, 2017 Regular Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

Board Work Session
6:30 p.m.

I. Yearly Review for Board/Superintendent Evaluation

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 13, 2016: Regular Board Meeting
C. Weekly Principal/Superintendent Reports
D. Emergency School Closure January 4, 2017
E. 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.

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VI. Board Business:

A. Resignation of Trustee Pine (Zone 2) due to Move

Proposed Motion: I move to accept the resignation of Trustee Pine as presented. Second. Discussion. Vote.

B. Declaration of Trustee Zone 2 Vacant and Opened for Trustee Appointment

Proposed Motion: I move to declare Trustee Zone 2 Vacant and Opened for Trustee Appointment as presented. Second. Discussion. Vote.

VII. School Board Training- School Improvement

A. Policy Review

VIII. Motion for Adjournment:

Regular:

Tuesday, February 14, 2017
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 4, 2017