

Shoshone School District # 312
Board of Trustees
Agenda
6:30 p.m., Tuesday, December 11, 2018 Board Work Session
7:00 p.m. Tuesday, December 11, 2018 Regular Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

Board Work Session
6:30 p.m.

I. Year in Review Evaluation Board/Superintendent

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

V. Consent Agenda

- A. Approval of Agenda
- B. Approval of the Minutes:
 - I. November 13, 2018
- C. New Hires: *Classified: Brenda Kerner: Food Service*
- D. Weekly Principal/Superintendent Reports
- E. Accept as Presented

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

VI. Financials

- A. Accounts Payable
- 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.

Notice of Meeting
Notice of Agenda

VII. Board Business:

A. Reschedule January Board Meeting: Proposed Date: January 22, 2019

Proposed Motion: I move to reschedule the January board meeting to January 22, 2019. Second. Discussion. Vote.

B. Policy Adoption/Amendment:

1. Policy 3530: Students
2. Policy 7218: Financial Management
3. Policy 7235: Financial Management
4. Policy 7237: Financial Management
5. Policy 7270: Financial Management
6. Policy 7320: Financial Management
7. Policy 7400: Financial Management
8. Policy 7450: Financial Management
9. Policy 9100: School Facilities

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

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

A. Federal Programs

IX. Motion for Adjournment:

Next Meeting:

Regular:

6:30 p.m. Tuesday, TBD Board Work Session
7:00 p.m. Tuesday TBD Regular Board Meeting
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: December 5, 2018