

Shoshone School District # 312
Board of Trustees
Agenda
6:30 p.m. Tuesday, April 17, 2018 Board Work Session
7:00 p.m. Tuesday 17, 2018 Special Board Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

It is noted that the April 10, 2018 regular scheduled board meeting of the Shoshone Joint School District was canceled due to a conflict in scheduling and rescheduled for Tuesday, April 17, 2018. Notice of change was posted on April 4, 2018

Board Work Session
6:30 p.m.

- I. Facilities: Committee Next Steps**
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 (4105F) 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:
 - 1. March 13, 2018: Regular Board Meeting
 - D. New Hire: Elementary Teacher: Sara Divine
 - 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
 - D. Elementary Financial Statement

Proposed Motion: I move to accept the Accounts Payable and Financial Statements as presented. Second. Discussion. Vote.

Notice of Meeting
Notice of Agenda

VI. Board Business:

A. Set the Budget Hearing for June 12, 2018 at 6:30 p.m.

**Proposed Motion: I move to set the Budget Hearing for June 12, 2018 at 6:30 p.m. as presented.
Second. Discussion. Vote.**

B. 2018-2019 School Calendar

**Proposed Motion: I move to approve the 2018-2019 School Calendar as presented. Second. Discussion.
Vote**

VII. School Board Training- School Improvement

A. Accreditation Data

VIII. Motion for Adjournment:

Next Board Meeting:

Regular Board Meeting

Tuesday: May 15, 2018

Board Work Session 6:30 p.m.

Regular Board Meeting: 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: April 10, 2018