

Shoshone School District # 312
Board of Trustees
Agenda
6:30 p.m. Tuesday, February 13, 2018 Board Work Session
7:00 p.m. Tuesday, February 13, 2018 Regular Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

Board Work Session
6:30 p.m.

I. Updates

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:
 - 1. January 09, 2018: Regular Board Meeting
- C. New Hire: *Para Professional* *Kristi Douglas*
Para Professional *Carole Race*
- D. Weekly Principal/Superintendent Reports
- 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.

Notice of Meeting
Notice of Agenda

VI. Board Business:

A. Board/Superintendent Evaluation

Proposed Motion: I move to accept the 2017-2018 Board/Superintendent Evaluation Document as presented. Second. Discussion. Vote.

B. Bus Purchase

Proposed Motion: I move to approve the purchase of a 2018 Thomas Saf-T-Liner C2 school bus in the amount of \$90,203. From Western Mountain Bus Sales as presented. Second. Discussion. Vote.

VII. School Board Training- School Improvement

A. Review of Bus Schedule

VIII. Motion for Adjournment:

Next Board Meeting:

Regular Board Meeting

Tuesday: March 13, 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: February 07, 2018