

Notice of Meeting  
Notice of Agenda

Shoshone School District # 312  
Board of Trustees  
Agenda  
6:30 p.m. Tuesday, January 09, 2018 Board Work Session  
7:00 p.m. Tuesday, January 09, 2018 Regular Meeting  
Shoshone High School Art Room (#278)  
61 East Highway 24  
Shoshone, Idaho

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Board Work Session  
6:30 p.m.

I. Annual State of the District Discussion

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. December 12, 2017: Regular Board Meeting
- C. New Hire: Assistant Boys Basketball Coach *Devan Bollar*
- 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.**

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**VI. School Board Training- School Improvement**  
A. Education Issues for 2018

**VII. Motion for Adjournment:**  
Next Board Meeting:

Regular Board Meeting

Tuesday: February 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: January 03, 2018