

Shoshone School District # 312
Board of Trustees
Agenda
6:30 p.m., Tuesday, July 10, 2018 Board Work Session
7:00 p.m., Tuesday, July 10, 2018 Annual/Regular Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

Board Work Session
6:30 p.m.

I. Yearly Review

Annual Board Meeting
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. Annual Meeting:

A. Board Nominations:

1. Chair of the Board
2. Vice-Chair of the Board

Proposed Motion: I move to accept the nominations of Chair and Vice-Chair as presented. Seconded. Discussion. Vote.

B. Designate:

1. Superintendent as CEO of the District- Dr. Rob Waite
2. Treasurer- Shannon Harris
3. Clerk- Heather Wallace
4. Board Meeting Schedule-
5. Official Posting Places- School Building, Post Office, Lincoln County Courthouse.
6. Official Publication- Times News
7. Appointment of all standing committees
8. Legal Representatives- Anderson, Julian & Hull, LLP
9. Official Bank- Wells Fargo
10. Auditor- Mr. Mike Burr
11. Insurance Agent: Hub International, Insurance Company: EMC
12. District Handbooks

Proposed Motion: I move to accept item B, Subjects one through twelve as presented. Seconded. Discussion. Vote.

Notice of Meeting
Notice of Agenda

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. June 12, 2017: Budget Hearing and Regular Board Meeting
- C. Weekly Principal/Superintendent Reports
- D. Accept as Presented

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

VI. Financials

- A. Accounts Payable
- B. Financial Statements

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

VII. School Board Training- Key Works of School Boards

VIII. Motion for Adjournment:

Next Meeting:

Regular:

To be determined during Annual 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 June 27, 2018