

Notice of Meeting  
Notice of Agenda

**Shoshone School District # 312**  
**Board of Trustees**  
**Agenda**  
**6:30 p.m., Tuesday, October 09, 2018 Board Work Session**  
**7:00 p.m. Tuesday, October 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. Audit Presentation: Mike Burr, C.P.A.**
- II. Technical Strategies to Improve Test Scores**

**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. September 11, 2018
  - C. New Hire: Classified: *Tammy Graham: 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
  - E. Accept Audit Report

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

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**VII. Board Business:**

A. Policy Amendments and or Adoption:

1. 5720- PERSONNEL: Personal Conduct (new)
2. 5470- PERSONNEL: Leaves of Absence- Military Leave (amend)
3. 7400- FINANCIAL MANAGEMENT: Purchasing (amend)
4. 6200- ADMINISTRATION: District Organization (new)
5. 3080- STUDENTS: Nonresident Student Attendance Policy (amend)

**Proposed Motion: I move to approve the adoption or amendments as presented to the Board of Trustees. Second. Discussion. Vote.**

B. Shoshone School District adapts the *State of Idaho EL Guidance for Idaho Districts* as district policy and district handbook.

**Proposed Motion: I move to approve the adoption of the State of Idaho EL Guidance for Idaho Districts as District Policy and a District Handbook. Second. Discussion. Vote.**

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

A. Technical Strategies to Improve Test Scores- continued

**IX. Motion for Adjournment:**

Next Meeting:

Regular:

6:30 p.m. Tuesday, November 13, 2018 Board Work Session

7:00 p.m. Tuesday, November 13, 2018 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 October 03, 2018