

**Shoshone School District # 312**  
**Board of Trustees**  
**Agenda**

**6:30 p.m. Tuesday, January 12, 2021**

**Work Session**

**7:00 p.m. Tuesday, January 12, 2021**    **Annual Meeting / Regular Meeting**

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**Board Work Session**  
**6:30**

**I. Preview of Upcoming Legislative Session and National Education Trends.**

**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. Annual Meeting:**

A. Board Nominations:

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

**Proposed Motion: I nominate----- as Chair of the Board. Seconded. Discussion. Vote**

**Proposed Motion: I nominate----- as Vice-chair of the Board. Seconded. Discussion. Vote**

**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, District Website  
(www.shoshonesd.org). Courtesy Postings- Shoshone Post Office
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. All 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

**V. Reports**

- A. S.E.A.
- B. Shoshone Teachers
- C. Student Body
- D. Goals and School Improvement

**VI. Consent Agenda**

- A. Approval of Agenda
- B. Approval of the Minutes:
  - 1. December 08, 2020 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.**

**VII. Financials**

- A. Accounts Payables
- B. Financials:
  - District
  - Secondary
  - Elementary

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

**VIII. School Board Training- School Improvement**

- A. District Structure

**IX. Motion for Adjournment:**

Next Board Meeting:

Regular Board Meeting

TBD

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 06, 2021