

**Shoshone School District # 312**  
**Board of Trustees**  
**Board Meeting Agenda**  
**6:30 p.m. Tuesday, July 13, 2021      Work Session**  
**7:00 p.m. Tuesday, July 13, 2021      Regular Meeting**

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

- I. Input on parts of the *Strategic Plan*; ideas to improve college readiness program

**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:  
    1. June 08, 2021 Regular Board Meeting  
C. New Hires: Certified:      *Tim Chapman –Retiree*  
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 Payables  
B. Financials:      District  
                            Secondary  
                            Elementary

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

Notice of Meeting  
Notice of Agenda

**VII. Board Business**

A. Healthy Minds Partnership Agreement

**Proposed Motion: I move to approve the Healthy Minds Partnership Agreement as presented. Second. Discussion. Vote.**

B. Accept Letter of Resignation from Trustee Sarah Thomas

**Proposed Motion: I move to accept Letter of Resignation from Trustee Thomas as presented. Second. Discussion. Vote.**

C. Declare Trustee Zone 1 Vacant effective July 13, 2021

**Proposed Motion: I move to Declare Trustee Zone 1 Vacant as of July 13, 2021 as presented. Second. Discussion. Vote.**

D. Resolution of Trustee Election on November 2, 2021 for Trustee Zones 1 and 5.

**Proposed Motion: I move to approve the Resolution for Trustee Election on November 2, 2021 for Trustee Zones 1 and 5 as presented. Second. Discussion. Vote.**

E. Discussion of Superintendent Contract

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

A. Summer Projects Progress: both academic and building.

**IX. Motion for Adjournment:**

Next Board Meeting:

Regular Board Meeting

August 10, 2021

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: July 7, 2021