

Notice of Meeting  
 Notice of Agenda

**Shoshone School District # 312**  
**Board of Trustees**  
**Board Meeting Agenda**  
**6:30 p.m. Tuesday, October 12, 2021 Work Session**  
**7:00 p.m. Tuesday, October 12, 2021 Regular Meeting**

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

- I. 2020-2021 Financial Audit Presentation- Michael Burr, C.P.A.

**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. September 14, 2021 Regular Board Meeting
  - C. New Hires: *Classified: Brittani Gavina- Para Professional*  
*Allysen Juarez- Para Professional*  
*Jr. High Assistant Girls Basketball Coach*
  - 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
  - C. 2020-2021 Financial Audit Report

***Proposed Motion: I move to approve the Accounts Payables, Financial Statements and 2020-2021 Audit Report as presented. Second. Discussion. Vote.***

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**VII. Board Business**

A. Trustee Zones- Boundary changes due to census population-Pending State Board Approval

**Proposed Motion: I move to adapt Trustee Zone Boundaries pending State Board Approval as presented. Second. Discussion. Vote.**

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

A. 2020-2021 Data dive, with updates to 2021

**IX. Motion for Adjournment:**

Next Board Meeting:

Regular Board Meeting

November 09, 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: October 06, 2021