

**Shoshone School District # 312**  
**Board of Trustees**  
**Board Meeting Agenda**  
**AMEDED AGENDA**  
**6:30 p.m. Tuesday, September 14, 2021**      **Work Session**  
**7:00 p.m. Tuesday, September 14, 2021**      **Regular Meeting**

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

**I. Review of ISAT/IRI Scores  
Strategic Plan**

**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. August 10, 2021 Regular Board Meeting
- C. New Hires:      Certified:      Nicole Smith-      Music Teacher  
                                 Classified:      Laura Davis-      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 Payables

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

Notice of Meeting  
Notice of Agenda

**VII. Board Business**

A. Policies

1. COMMUNITY RELATIONS: 1303- Policies and procedures to review annually  
-Adopt
2. BOARD OF TRUSTEES: 1500- Board Meetings- Amend
3. INSTRUCTION: 2400- Special Education- Adopt
4. STUDENTS: 3030- Part-Time Attendance/Dual Enrollment- Amend
5. STUDENTS: 3031- Extracurricular Activities- Eligibility for  
Students' Not Enrolled for Academic Activities - Adopt
6. STUDENTS: 3330- Student Discipline- Amend
7. STUDENTS: 3500- Student Health/Physical Screenings /  
Examinations- Amend
8. STUDENTS: 3570- Student Records- Amend
9. STUDENTS: 3570P- Student Records: Maintenance of School Student  
Records- Amend
10. PERSONNEL: 5105- Certificated Personnel Employment- Amend
11. FINANCIAL MANAGEMENT:7403- Procurement of Goods and Services for School Meal  
Programs- Adopt
12. FINANCIAL MANAGEMENT:7408- Entering into Professional Service Contracts- Amend
13. FINANCIAL MANAGEMENT:7710- Bond Continuing Disclosure and Certification  
Requirements- Amend

**Proposed Motion: I move to approve the adoption or amendment of policies as presented. Second.  
Discussion. Vote.**

B. Declaration of Candidate Elected as Trustee, Zone Five: Permission Given to Clerk

C. Declaration of Candidate Elected as Trustee in Zone Five.

**Proposed Motion: I move to approve declaration of Candidate Elected as Trustee Zone One and  
Permission Given to Clerk as presented. Seconded. Discussion. Vote.**

D. Juul Lawsuit- Discussion

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

A. Metrics: Shoshone School District Uses in Strategic Plan

**IX. Motion for Adjournment:**

Next Board Meeting:

Regular Board Meeting

October 12, 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: September 08, 2021: AMENDED: September 08, 2021