

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

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.

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/Dural 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