

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

6:30 p.m. Tuesday, April 11, 2023 **Work Session**
7:00 p.m. Tuesday, April 11, 2023 **Board Meeting**

Shoshone High School Art Room #278
61 East Highway 24
Shoshone, Idaho 83352

**Board Work Session
6:30 p.m.**

- I. Student Achievement Goals**

**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

ACTION ITEMS

- V. Consent Agenda**
- A. Approval of Agenda
 - B. Approval of the Minutes:
 - March 15, 2023 Special Board Meeting Minutes
 - C. New Hires: Bryanna Perry-Cantrell: Jr. High Assistant Track 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. Financial Statements-
 - District Financial Statement- March 2023
 - Secondary Financial Statement- March 2023
 - Elementary Financial Statement- March 2023

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. 2023-2024 School Calendar

Proposed Motion: A motion to approve the 2023-2024 school calendar as presented. Second. Discussion.

B. Set the date for the 2023-2024 Budget Hearing: June 13, 2023

Proposed Motion: A motion to set the budget hearing on June 13, 2023 as presented. Second. Discussion.

C. Emergency School Closure- April 5, 2023- Weather Related

Proposed Motion: A motion to approve the Emergency School Closure on April 5, 2023 due to weather as presented. Second. Discussion.

D. 2023 Board / Superintendent Evaluation

Proposed Motion: A motion approve the 2023 Board / Superintendent Evaluation as presented. Second. Discussion.

VIII. School Board Training- School Improvement

A. ISAT Mechanics

IX. Motion for Adjournment:

Next Board Meeting:

Regular Board Meeting

May 09, 2023

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: April 5, 2023