

## Notice of Agenda

### Shoshone School District # 312

#### Board of Trustees

#### Meeting Agenda

**6:30 p.m. Tuesday, August 08, 2023**

**Work Session**

**7:00 p.m. Tuesday, August 08, 2023**

**Board Meeting**

Shoshone High School Art Room #278

61 East Highway 24

Shoshone, Idaho 83352

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#### Board Work Session

**6:30 p.m.**

#### I. Goals for the 2023-2024 School Year

#### 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:

July 11, 2023 Regular Board Meeting Minutes

C. Weekly Principal/Superintendent Reports

D. 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.**

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### ACTION ITEMS CONTINUED

#### VII. Board Business

##### A. Superintendent Contract

**Proposed Motion: I move to approve the Superintendent's Contract as presented. Second. Discussion. Vote**

- B. 2023-2024 Bus Routes and future changes as needed/ 2022-2023 Safety Busing Routes and Future changes as needed.

**Purposed Motion: I move to approve the Bus Routes and Safety Busing, with changes as necessary, for the 2023-2024 school year. Seconded. Discussion. Vote.**

- C. Idaho School Safety and Security: Securing Our Future Grant to Enhance Security Camera Infrastructure

**Purposed Motion: I move to approve the Idaho School Safety and Security: Securing Our Future Grant to Enhance Security Camera Infrastructure as presented. Seconded. Discussion. Vote.**

- D. Resolution of Trustee Election on November 07, 2023 for Trustee Zones:

Zone 2: Eli Gough

Zone 3: Anthony Bozzuto

Zone 4: Oscar Rodriquez

**Purposed Motion: I move to approve the Resolution of the Trustee Election on November 07, 2023 for Zones 2, 3, and 4 as presented. Seconded. Discussion. Vote.**

- E. Trustee Resignation

**Purposed Motion: I move to accept the resignation of Eli Gough as Trustee representing Zone 2 as presented. Seconded. Discussion. Vote**

- F. New Hires:

1. Caleb Aoi- Certified Teacher

2. Eli Gough- Certified Teacher

3. Shelly Heron- Certified Teacher

**Purposed Motion: I move to approve the hiring as presented. Seconded. Discussion. Vote**

#### VIII. School Board Training- School Improvement

- A. Bond Update

#### IX. Motion for Adjournment:

Next Meeting: Regular Board Meeting

Tuesday, September 12, 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: August 02, 2023

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