Shoshone School District # 312 Board of Trustees Meeting Agenda

6:30 p.m. Tuesday, December 12, 2023

Work Session

7:00 p.m. Tuesday, December 12, 2023

Board Meeting

Shoshone High School Art Room #309 61 East Highway 24 Shoshone, Idaho 83352

Board Work Session 6:30 p.m.

I. Key Works of School Boards

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:

November 14, 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

B. Financial Statements: District November 2023 Secondary November 2023

Elementary November 2023

<u>Proposed Motion: I move to approve the Accounts Payables and Financial Statements as presented.</u> Second. Discussion. Vote.

VII. **School Board Training- School Improvement**

A. Strategic Plan

VIII. Motion for Adjournment:

Next Meeting: Regular Board Meeting

Tuesday, January 09, 2024

Board Work Session 6:30 p.m. Annual and Regular Board Meeting 7:00 p.m.

Shoshone High School Art Room (#309)

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: December 06, 2023