Shoshone School District # 312 Board of Trustees

<u>6:30 p.m. Tuesday, February 14, 2023</u>	Work Session
7:00 p.m. Tuesday, February 14, 2023	Regular Meeting

Board Work Session 6:30 p.m.

I. State of the District/Facilities Committee Discussion

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 <u>Request to</u> <u>Appear before the Board (4105F)</u> 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

C. Hires:

- A. Approval of Agenda
- B. Approval of the Minutes:
 - January 10, 2023 Regular Board Meeting Minutes
 - Classified: Cheyenne Schoolcraft- Para Professional
 - Michaela Vogler- Para Professional
- 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-	January 2023
	Secondary Financial Statement-	January 2023
	Elementary Financial Statement-	January 2023

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

VII. **School Board Training- School Improvement** A. Budget Process Timeline

VIII. Motion for Adjournment: Next Board Meeting: **Regular Board Meeting** March 14, 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: February 08, 2023