Shoshone School District # 312 Board of Trustees Meeting Agenda

6:30 p.m. Tuesday, July 11, 2023

Work Session

7:00 p.m. Tuesday, July 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. Construction Bond Communication 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 <u>Request to 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

- A. Approval of Agenda
- B. Approval of the Minutes:

June 13, 2023 Regular Board Meeting Minutes

C. New Hires: Megan Anderson- PSR

Rebeka Christman- Elementary Teacher Lindsay Ingram- Elementary Teacher

- 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- June 2023 Secondary Financial Statement- June 2023 Elementary Financial Statement- June 2023

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

VII. Board Business

A. Superintendent Contract- Discussion

VIII. School Board Training- School Improvement

A. Summer Updates

IX. Motion for Adjournment:

Next Board Meeting: Regular Board Meeting

Tuesday, August 08, 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: July 5, 2023