Shoshone School District # 312 Board of Trustees Meeting Agenda

6:30 p.m. Tuesday, November 14, 2023

Work Session

7:00 p.m. Tuesday, November 14, 2023

Board Meeting

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

Board Work Session 6:30 p.m.

I. A. Interviews for Trustee Zone 1 (vacant position)

Margarita Juarez

Nick Wallace

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.

ACTION ITEM

IV. Board Business:

A. Trustee Zone 2: Appointment of Jose Regalado (November 2023-December 31, 2023 and January 2024 – December 31, 2027).

<u>Proposed Motion: I move to approve the appointment of Jose Regalado as Trustee in Zone 2 as presented. Second. Discussion.</u>

B. Trustee Zone 1: Appointment of ______ (November 2023 – December 31, 2025).

<u>Proposed Motion: I move to approve the appointment of -----as Trustee in Zone 1 as presented. Second. Discussion.</u>

- V. Reports
 - A. S.E.A.
 - B. Shoshone Teachers
 - C. Student Body
 - D. Goals and School Improvement

ACTION ITEMS

VI. Consent Agenda

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

October 10, 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.

VII. Financials

A. Accounts Payables

B. Financial Statements: District October 2023

Secondary October 2023 Elementary October 2023

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

VIII. School Board Training- School Improvement

A. Basic School Board 101

IX. Motion for Adjournment:

Next Meeting: Regular Board Meeting

Tuesday, December 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.

Posted: November 08, 2023

[&]quot;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"