Shoshone School District # 312 Board of Trustees

Meeting Agenda

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

Work Session

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

Board Meeting

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

Board Work Session 6:30 p.m.

I. 2022-2023 Financial Audit Presentation- Michael Burr- C.P.A

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:

August 08, 2023

Regular Board Meeting Minutes

- C. New Hires: Classified:
- Jailene Regalado- Morales: 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. 2022-2023 Financial Audit

<u>Proposed Motion: I move to approve the Accounts Payables, and the 2022-2023 Financial Audit as presented, Second. Discussion. Vote.</u>

ACTION ITEMS CONTINUED

Board Business VII.

A. Trustee Resignation-William Marsh, Zone 1

Purposed Motion: I move to accept the resignation of William Marsh as Trustee representing Zone 1 as presented. Seconded. Discussion. Vote

B. Declare Trustee Zone 1 Vacant

Purposed Motion: I move to declare Trustee Zone 1 Vacant as presented. Seconded. Discussion. Vote.

C. Permission Given to Clerk: Declaration of Candidate Elected as Trustee in Zones Purposed Motion: I move to give permission to the Clerk of the Board to declare as elected as Trustee to zone as presented. Seconded. Discussion. Vote.

School Board Training- School Improvement

A. Facilities Options Report

IX. Motion for Adjournment:

Next Meeting: Regular Board Meeting

Tuesday, October 10, 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

<u>Proposed Motion: I Move to adjourn meeting at</u>

"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:

September 06, 2023