NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES OF
ST. MARIES JOINT SCHOOL DISTRICT NO. 41
ST. MARIES, IDAHO

“Committed to Quality Education”

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of St. Maries Joint School District No. 41 will be held at the District Office, 240 S. 11th Street, St. Maries, Idaho on Friday, January 24, 2014 at 4:30 o’clock p.m.

AGENDA

I. Executive Session (Idaho Code Section 67-2345(a)(b)
   • Personnel
   • Personnel – Superintendent Evaluation

II. Open Session
   A. 2014 Idaho School Boards Association Day on the Hill –
      February 24-25, 2014 – Margaret Gannon
   B. 2014 23rd Annual Education Law Institute – April 28 and 29,
      2014 – Margaret Gannon
   C. Personnel
      a. Consider a Motion to Approve Alternative Authorization
         – Teacher to New Certification/Endorsement Renewal –
         James Robert Broyles – St. Maries High School
         Secondary Spanish
   D. Personnel – Employment/Resignation
      a. Consider a Motion to Hire Dr. Richard Henry Abrams –
         Heyburn Elementary Part-Time School Counselor and
         District Part-Time School Psychologist (1 FTE)
      b. Consider a Motion to Accept Resignation Effective
         January 31, 2014 – Bradley Leslie Cox – St. Maries High
         School Math Teacher

III. Any Action Resulting from Executive Session

This Special Meeting of the Board of Trustees of St. Maries Joint School District No. 41 is called pursuant to Title 33 and Chapter 23, Title 67, Idaho Code.

DATED this 22nd day of January, 2014.

/s/ KAREN M. ROBINSON
Karen M. Robinson, Board Clerk
St. Maries Joint School District No. 41
St. Maries, Idaho