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 Wednesday, January 29, 2014 at 5:30 o’clock p.m.

AGENDA

I. Open Session
   A. Consider a Motion to Approve the January 29, 2014 Special Board Meeting Agenda and Any Possible Addendums

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

III. Open Session
   A. Personnel – Employment – Consider a Motion to Approve:
      1. Marygene Esther Sotin - Heyburn Elementary Full-Time Library Instructional Assistant
      2. Velma Sue Kimberley Bolen – Substitute Teacher, Substitute Instructional Assistant, and Substitute Secretary
      3. Cara Winter – Substitute Teacher and Substitute Instructional Assistant
      4. Resignation of Marygene Esther Sotin as Heyburn Elementary Part-Time Literacy Instructional Assistant

IV. 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 28th day of January, 2014.

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