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 located at 240 S 11th Street, St. Maries, Idaho, on Wednesday, January 7, 2015 at 5:00 o’clock p.m.

AGENDA

I. Open Session – 5:00 p.m.
   • Consider a Motion to Approve the January 7, 2015 Special Board Meeting Agenda and Any Possible Addendums

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

III. Open Session – 6:00 p.m.
   A. Consider a Motion to Approve the Following Employment Hires:
      • EMPLOYMENT:
      • 2014-2015 Winter Coaching Assignments Update
      • RESIGNATIONS:
      • Nathan Wayne Harpole – Maintenance Department Assistant, Effective January 20, 2015
      • Jennifer Nicole Hunter - Heyburn Elementary Instructional Assistant, Effective January 5, 2015
   
   B. 2015-2016 Budget Workshop and Supplemental Levy Planning

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 6th day of January, 2015.

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