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 Tuesday, November 4, 2014 at 5:30 o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m.
   • Consider a Motion to Approve the November 4, 2014 Special Board Meeting Agenda and Any Possible Addendums

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

III. Open Session
   A. Consider a Motion to Approve the Following Employment Hires:
      • EMPLOYMENT:
      • Faithann Lea Ebert – Full-Time Heyburn Elementary Instructional Assistant (Pre-School)
      • Jennifer Nicole Hunter – Part-Time Heyburn Elementary School Special Education Instructional Assistant
      • Veronica Donn Karlin – Substitute Teacher and Substitute Instructional Assistant
      • Shyanne Pearl Nelson – Substitute Teacher and Substitute 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 3rd day of November, 2014.

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