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, May 6, 2014 at 5:30 o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m.
   • Consider a Motion to Approve the May 6, 2014 Special Board Meeting Agenda and Any Possible Addendums

II. Executive Session - Idaho Code §67-2345(a)(c)
   • Personnel – Idaho Code §67-2345(a)
   • Negotiations – Idaho Code §67-2345(c)

III. Open Session – 6:30 p.m.
   • 2014-2015 Second Budget Information Workshop – Danette Cordell and Joseph Kren

IV. Consider a Motion to Approve Heyburn Elementary School’s and UpRiver Elementary School’s Extended Year Reading Programs – Connie Mavity, Staci Truscott, and Joseph Kren

V. 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 5th day of May, 2014.

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