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 Monday, June 2, 2014 at 5:30 o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m.
   - Consider a Motion to Approve the June 2, 2014 Special Board Meeting Agenda and Any Possible Addendums

II. 2014-2015 Budget Information/Public Hearing – Danette Cordell and Joseph Kren

III. Consider a Motion to Approve the 2014-2015 Budget – Chair Gannon

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

V. Open Session
   - Consider a Motion to Accept the Resignation of William Roy Lawson, St. Maries High School Carpentry Teacher and St. Maries Middle School Shop Teacher
   - 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 30th day of May, 2014.

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