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, July 30, 2014 at 12:00 o’clock p.m.

AGENDA

I. Open Session – 12:00 p.m.
   • Consider a Motion to Approve the July 30, 2014 Special Board Meeting Agenda and Any Possible Addendums

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

III. Open Session
   A. Consider a Motion to Approve Employment and Resignation Recommendations:
      • EMPLOYMENT:
        o Doris Marie Batson – UpRiver Elementary School Instructional Assistant
        o Donald Ray Eberlin – Substitute Teacher and Substitute Instructional Assistant
        o Bradley Alan Groce – St. Maries High School Math Teacher
        o Jennifer Ann Haskell – Substitute Teacher and Substitute Instructional Assistant
        o Dawn Nichol Hayes – Substitute Teacher and Substitute Instructional Assistant
        o Maria Marjorie Nolan – Heyburn Elementary School Instructional Assistant
        o Koreena Jo Stowell – Heyburn Elementary Long-Term Substitute
      • RESIGNATION:
        o Holly Suzanne Holly – Heyburn Elementary Long-Term Substitute

   B. Consider a Motion to Adjust St. Maries Middle School Daily Bell Student Schedule – Joseph Kren and Jeffrey Andersen

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 29th day of July, 2014.

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