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, August 24, 2015 at 5:00 o’clock p.m.

AGENDA

I. Open Session – 5:00 p.m.
   • Consider a Motion to Approve the August 24, 2015 Special Board Meeting Agenda and Any Possible Addendums – Chair Masterson

II. Executive Session - Idaho Code §74-206(a) and §74-206 (j)
   • Personnel – Idaho Code §74-206(a)
   • Negotiations – Idaho Code §74-206(j)

III. Open Session
   A. Consider a Motion to Ratify the 2015-2016 Negotiated Agreement - Chair Masterson and Joseph Kren
   B. Employment Hires/Resignations – Joseph Kren
      o Employment:
        o Matthew Bryant Rogers - Heyburn Elementary Part-Time Instructional Assistant – P.E./Technology
        o Returning Substitute Teachers and Substitute Instructional Assistants
      o Resignations:
        o Barbara Joann Agte – St. Maries Middle School Part-Time Instructional Assistant
        o Doris Marie Batson - Part-Time UpRiver Instructional Assistant
        o Dina Marlene Kays – Part-Time Transportation Driver
        o Cynthia Marie Thompson – Food Services
   C. Consider a Motion to Declare that an Area of Need Exists for a School Psychologist and Elementary School Counselor and to Approve Alternative Authorization – Teacher to New Certification/Endorsement – Content Specialist - Jennifer Lee Rose – Joseph Kren
D. Review Facilities Committee Recommendations – Chair Masterson and Joseph Kren

E. Consider a Motion to Approve a School Plant Facilities Levy Election for November 3, 2015 – Chair Masterson and Joseph Kren

F. 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 (Education) and Title 74 (Transparent and Ethical Government), Idaho Code.

DATED this 21st day of August, 2015.

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