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, 240 S. 11th Street, St. Maries, Idaho on Thursday, September 26, 2013 at 6:00 o’clock p.m.

AGENDA

I. Executive Session (Idaho Code Section 67-2345(a)(b)
   - Personnel
   - Student Discipline

II. Open Session
   - Consider a Motion to Extend the UpRiver Elementary School Special Education Instructional Assistant Position from .5 FTE to 1 FTE – Joseph Kren
   - Consider a Motion to Approve Employment
     o Jennifer Nicole Hunter – Substitute Teacher and Substitute Instructional Assistant
     o Angela Norris – Substitute Food Services
     o Ronda Jean Stephenson – Substitute Teacher and Substitute Instructional Assistant
     o Lynn Kay Vineyard – Substitute Teacher and Substitute Instructional Assistant
   - Consider a Motion to Approve Resignation
     o Gidget Rae McQueen – St. Maries Middle School Instructional Assistant
   - Board Self-Evaluation – Trustees and Joseph Kren

III. 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 25th day of September, 2013.

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