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, Benewah and Shoshone Counties, Idaho, will be held at the District Office located at 240 S 11th Street, St. Maries, Idaho, on Thursday, November 19, 2015 at 4:00 o’clock p.m.

AGENDA

1. Open Session – 4:00 p.m.
   A. Consider a Motion to Approve the November 19, 2015 Special Board Meeting Agenda and Any Possible Addendums – Vice-Chair Ashmead

2. Executive Session – 4:05 p.m.
   B. Idaho Code Section 74-206 (d) - To Consider Records that are Exempt from Disclosure as Provided in Chapter 1, Title 74, Idaho Code

3. Open Session – 4:15 p.m.
   C. Consider a Motion to Declare St. Maries Joint School District No. 41 Trustee Zone 3 Vacant – Vice-Chair Ashmead
   D. Facilities Bond Project Planning – Vice-Chair Ashmead and Superintendent Joseph Kren
   E. Consider a Motion to Approve Requests for Qualifications (RFQ) for Professional Architectural and Planning Services to St. Maries Joint School District No. 41 – Vice-Chair Ashmead
   F. Any Other Action from Executive Session – Vice-Chair Ashmead
   G. Consider a Motion to Adjourn – Vice-Chair Ashmead

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 18th day of November, 2015.

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