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 Monday, April 4, 2016 at 6:00 o’clock p.m.

AGENDA

I. Open Session – 6:00 p.m.
   A. Consider a Motion to Approve April 4, 2016 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead

II. Executive Session – 6:00 p.m.
   B. Student Discipline – Idaho Code §74-206(b)

III. Open Session
   C. Consider a Motion to Determine Student 15-16-0128 Discipline Status – Chair Ashmead

   D. Consider a Motion to Approve Engagement Letter with Hawley Troxell, Attorneys and Counselors for 2016 Bond Election - Chair Ashmead

   E. Consider a Motion to Adjourn – 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 24th day of March, 2016.

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