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 South 11th Street, St. Maries, Idaho, on Friday, August 12, 2016 at 12:00 o’clock p.m.

AGENDA

I. Open Session – 12:00 p.m.

   A. Consider a Motion to Approve the August 12, 2016 Special Board Meeting Agenda and Any Possible Addendums - Chair Ashmead

II. Executive Session – 12:05 p.m.

   B. Personnel – Idaho Code §74-206(a)

III. Open Session

   C. Consider a Motion to Approve Employment – Chair Ashmead
      • Quinn Douglas Lewchuk – Transportation Bus Driver
      • Returning Substitute Teachers and Substitute Instructional Assistants for Testing Team 2016-2017 Update

   D. Consider a Motion to Award #2 Fuel Bid for the 2016-2017 School Year – John Cordell

   E. Consider a Motion to Approve Technology E-Mail Migration from Microsoft Outlook to G-Mail – John Cordell and Coeur d’com

   F. Consider a Motion to Approve Classroom Technology Purchases – John Cordell

   G. Consider a Motion to Adjourn Meeting – 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 11th day of August, 2016.

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