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 Wednesday, August 24, 2016 at 6:30 o’clock p.m.

AGENDA

I. Open Session – 6:30 p.m.
   A. Consider a Motion to Approve the August 24, 2016 Special Board Meeting Agenda and Any Possible Addendums - Chair Ashmead

II. Executive Session – 6:35 p.m.
   B. Personnel – Idaho Code §74-206(a)

III. Open Session
   C. Consider a Motion to Approve Employment – Chair Ashmead
      • Mary Ann Riberich, One-on-One Transportation Department Bus Assistant
      • Jacqueline Nadine Sherwood – UpRiver Elementary School Extended School Year Program
      • Returning Substitute Teachers and Substitute Instructional Assistants for Testing Team 2016-2017 Update

   D. Review Facilities Projects/Bond Levy Activities and Levy Committee Projects – Chair Ashmead

   E. 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 23rd day of August, 2016.

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