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

AGENDA

I. Open Session – 6:30 p.m.
   A. Consider a Motion to Approve the August 30, 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
      • Barbara Joann Agte, St. Maries Middle School Teacher
      • Bobbi Blu Eby, .25 FTE District Special Education Teacher

   D. Consider a Motion to Accept the following Resignations – Chair Ashmead
      • Rachel Noelle McKie Maughn, St. Maries Middle School Special Education Teacher, Effective Immediately
      • Sheri Lynn Mendenhall, Food Services, Effective October 1, 2016
      • Michelle Jo Renfrew, Heyburn Elementary School Instructional Assistant, Effective Immediately
      • Michelle Christine Sines, St. Maries High School Teacher, Effective Immediately

   E. Consider a Motion to Approve Alternative Authorization Content Specialist for James Robert Broyles – John Cordell
F. Consider a Motion to Approve Alternative Authorization for Kristina Charlotte West – John Cordell

G. Review Facilities Levy – Chair Ashmead

H. Superintendent Search – Chair Ashmead

I. 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 29th day of August, 2016.

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