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 will be held at the District Office located at 240 S 11th Street, St. Maries, Idaho, on Thursday, August 31, 2017 at 4:00 o’clock p.m.

AGENDA

I. Open Session – 4:00 p.m.
   A. Consider a Motion to Approve the August 31, 2017 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx
   B. Pledge of Allegiance – Chair Hendrickx

II. Executive Session – Idaho Code §74-206(1)(a)
   C. Personnel
      • Idaho Code §74-206(1)(a) – To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
      • Idaho Code §74-206(1)(b) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

III. Open Session
   D. Superintendent Evaluation Process – Alica Holthaus
   E. Idaho School Boards Association Alumni Program – Alica Holthaus
   F. Consider a Motion to Approve Employment and Resignation– Chair Hendrickx

EMPLOYMENT:
   o Barbara Joann Agte – St. Maries Middle School Teacher
   o Wilson Ernest Manning – Substitute Teacher and Substitute Instructional Assistant
   o Carrie Jane Reeves – Transportation Bus Driver


- RESIGNATION:
  - Kristin Lynn Compton – St. Maries High School Instructional Assistant

G. Consider a Motion for Idaho School Boards Association Alumni Program – Chair Hendrickx

H. Consider a Motion to Adjourn – Chair Hendrickx

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 30th day of August, 2017.

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