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 St. Maries High School Gymnasium located at 424 Hells Gulch Road, St. Maries, Idaho, on Tuesday, August 9, 2016 at 6:30 o’clock p.m.

AGENDA

I. Open Session – 6:30 p.m.
   A. Consider a Motion to Approve the August 9, 2016 Special Board Meeting Agenda and Any Possible Addendums - Chair Ashmead
   B. Introduction of Participants – Chair Ashmead

II. Executive Session
   D. Personnel – Idaho Code §74-206(a)

III. Open Session
   E. Consider a Motion to Approve Employment – Chair Ashmead
      • Kristina Charlotte West – UpRiver Elementary School Teacher
      • Jessica Lynne Chaney, Heyburn Elementary School Instructional Assistant
      • Laura Michelle Cox, Heyburn Elementary School Instructional Assistant
      • Emily Raeann Truscott, Heyburn Elementary School Instructional Assistant
      • Returning Substitute Teachers and Substitute Instructional Assistants 2016-2017 Update
   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 8th day of August, 2016.

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