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 during the period from 4:00 o'clock p.m., on Sunday, February 19, 2017, until 9:00 o'clock p.m., on Tuesday, February 21, 2017. The meeting will be held at the Grove Hotel, 245 S. Capitol Blvd., Boise, ID 83702 and the Idaho Capitol Building, 700 West Jefferson Street, Boise, Idaho 83702. The purpose of the Special Meeting is for Trustees to attend the 26th Annual Idaho School Boards Association Day on the Hill activities and provides for travel time as well as Day on the Hill activities. A copy of the Idaho School Boards Association’s 26th Annual Day on the Hill Agenda is posted herewith.

Board Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees Sandy Kennelly and Mark Reynolds, and Interim Superintendent John Cordell are scheduled to be in attendance at the Idaho School Boards Association Day on the Hill activities.

No business of the Board of Trustees is scheduled or will be occurring during the Day on the Hill activities or travel related thereto.

This Notice fulfills the requirements of Idaho Code for public meeting notices.

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 16th day of February, 2017.

[Signature]
Karen M. Robinson, Board Clerk
St. Maries Joint School District No. 41
St. Maries, Idaho
Monday, February 20

11:00 AM – 3:00 PM  Registration Open
  • The Grove Hotel, Landing (2nd Floor)

1:30 – 2:30 PM  Keynote Speaker: Lieutenant Governor Brad Little
  • The Grove Hotel, Ballroom

3:00 PM  Senate Education Committee Meeting
  • Idaho Capitol Building, Lincoln Auditorium WW02

5:00 PM  Dinner on your own or with your board

Tuesday, February 21

7:00 AM  Registration Open
  • The Grove Hotel, Landing (2nd Floor)

7:30 - 8:30 AM  Buffet Breakfast
  • The Grove Hotel, Ballroom (2nd Floor)

9:00 AM *  House Education Committee Meeting
  • Idaho Capitol Building, Lincoln Auditorium WW02*

10:30 - 11:45 AM  Meet with Your Legislators
  Prior to Day on the Hill, contact your Legislators to meet with them. Take this opportunity to discuss local and state issues that are impacting your district or charter school. accompany your Legislators to the Legislative Luncheon.

12:00 - 1:30 PM  Legislative Luncheon
  • The Grove Hotel, Ballroom (2nd Floor)

1:30 – 3:00 PM ★ Workshop: How ISEE Reporting Affects Public School Funding
  (choose one - $75)
  • The Grove Hotel

1:30 – 3:00 PM ★ Workshop: What is Your Role in Public School Finance
  (choose one - $75)
  • The Grove Hotel

★ Time or location may change slightly to accommodate Committee’s schedule.

Keynote Speaker:
Lieutenant Governor Brad Little

Idaho’s Lieutenant Governor Brad Little will provide the keynote on Monday afternoon. Join us as we hear his thoughts on the legislative session, school funding, education task force, continued funding of the Career Ladder, and whether any possible tax cuts will have an impact on that.

How ISEE Reporting Affects Public School Funding

About this Workshop:
• Attendance and Enrollment Guidance
  Understanding the process of attendance and enrollment and how this will maximize your funding. Accurate attendance is the single most important area to completely understand in order to achieve the highest support possible. Understanding reporting timelines and ADA that calculates the support unit that drives funding.

• Salary Based Apportionment
  Understanding the importance of who you hire. Understanding the worth of support when hiring instructional staff, pupil services, administrative and/or non-certified staff members. Information about the Career Ladder and what it means for funding. Understanding the reporting timelines and the data that is used for calculating Salary Based Apportionment.

What is Your Role in Public School Finance

About this Workshop:
We all have a role in public school funding. Learn about the differences in the roles as well as the checks and balances that are built in to help provide oversight, accountability, and the opportunity to build a team approach to finance. The panel will take time to discuss roles for the board member, business manager, and superintendent. Our panel will provide an understanding of roles and answer your questions.