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 Monday, February 20, 2017 at 4:00 o’clock p.m., Pacific Standard Time, 5:00 p.m., Mountain Standard Time. The meeting will be conducted via teleconference with Trustees who will be on site at the Idaho School Boards Association, 222 N 13th Street, Suite 100, Boise, Idaho.

AGENDA

I. Open Session – 4:00 p.m., Pacific Standard Time; 5:00 p.m. Mountain Standard Time
   A. Consider a Motion to Approve the February 20, 2017 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead

   B. Pledge of Allegiance – Chair Ashmead

II. Executive Session – Idaho Code §74-206(1)(a)

   C. Personnel – Review/Screen Superintendent Applications
      • 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;

III. Open Session

   D. Select Semi-Finalists for District Superintendent Vacancy - Trustees

   E. Idaho School Boards Association Training on Superintendent Reference Check Protocol – Idaho School Boards Association

   F. Consider a Motion to Adjourn – 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 16th day of February, 2017.

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