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 27, 2017 at 4:00 o’clock p.m.

AGENDA

I. Open Session – 4:00 p.m.
   A. Consider a Motion to Approve the February 27, 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 –
      • 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. Consider a Motion to Select Finalists for District Superintendent Vacancy – Trustees
   E. Consider a Motion to Approve Employment Hires – John Cordell
      • Brooke Alison Fowers – Substitute Teacher and Substitute Instructional Assistant
      • Kathryn Eileen Nantell – Substitute Teacher and Substitute Instructional Assistant
      • Tricia Dawn Parmeley – Substitute Teacher and Substitute Instructional Assistant
   F. Consider a Motion to Revise Leadership Premium Pay Plan 2016-2017 – John Cordell
G. Supplemental Levy Discussion – Chair Ashmead

H. 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 24th day of February, 2017.

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