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 Wednesday, January 18, 2017 at 5:30 o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m.
   A. Consider a Motion to Approve the January 18, 2017 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead
   
   B. Pledge of Allegiance

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

   C. Student Discipline
      • Student Discipline – 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;

   D. Personnel
      • 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

   E. 2017 Supplemental Levy Discussion – John Cordell and Chair Ashmead

   F. Superintendent Search and Idaho School Boards Association Services – Chair Ashmead
G. 2016-2017 School Administrators and Department Supervisors Evaluations – Chair Ashmead

H. Idaho School Boards Association Day on the Hill February 20 and 21, 2017 – Chair Ashmead

I. Board Training – Chair Ashmead and Vice-Chair Hendrickx

J. Consider a Motion to Approve a Part-Time Literacy Intervention Instructional Assistant Position at UpRiver Elementary School for Literacy Intervention Plan – John Cordell

K. Consider a Motion to Set a Supplemental Levy and Adopt Resolution 2016-2017-02 – Chair Ashmead

L. Consider a Motion to Approve Supplemental Contract – Chair Ashmead

M. Any Action from Executive Session for Student 16-17-0136 – Chair Ashmead

N. 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 17th day of January, 2017.

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