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 Thursday, July 27, 2017 at 11:00 o’clock a.m.

AGENDA

I. Open Session – 11:00 a.m.
   A. Consider a Motion to Approve the July 27, 2017 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx
   B. Pledge of Allegiance – Alica Holthaus

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 Approve Paving Quotes – Chair Hendrickx
   E. Consider a Motion to Approve Employment and Accept Resignation – Chair Hendrickx

   EMPLOYMENT:
      o 2017 Heyburn Elementary School and St. Maries Middle School Extended School Year Summer Program Certified and Classified Hires Update
   RESIGNATION:
      o Sang Sue Darrington – Maintenance/Custodial

   F. Consider a Motion to Adjourn – Chair Hendrickx

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 26th day of July, 2017.

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