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 at the District Office located at 240 S 11th Street, St. Maries, Idaho, on Wednesday, June 1, 2016 at 5:00 o’clock p.m.

AGENDA

I. Open Session – 5:00 p.m.
   A. Consider a Motion to Approve June 1, 2016 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead

II. Executive Session – 5:05 p.m. – Idaho Code §74-206(a)
   o Personnel – Idaho Code §74-206(a)

III. Open Session – Budget Hearing – 6:00 p.m.
   B. 2016-2017 Budget Information/Public Hearing – Board of Trustees, Superintendent Kren, and Business Manager Danette Cordell
   C. Consider a Motion to Approve the 2016-2017 Budget – Chair Ashmead

IV. Open Session
   D. Discussion – District Office Flag Pole Dedication Ceremony – Chair Ashmead and Joseph Kren
   E. Review Facilities Projects/Bond Levy Activities – Chair Ashmead
   F. Consider a Motion to Set Amount and Term of School Facilities Bond Levy Election – Chair Ashmead
   G. Consider a Motion to Approve Control Bid Proposal for Heyburn Elementary HVAC Controls – Joseph Gilmore and Joseph Kren
   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 26th day of May, 2016.

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