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, June 28, 2017 at 5:00 o’clock p.m.

AGENDA

I. Open Session – 5:00 p.m.
   A. Consider a Motion to Approve 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 – 5:30 p.m.
   D. Welcome and orientation of Alica Holthaus – Chair Ashmead
   E. Identify long range plan – Chair Ashmead
   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 27th day of June, 2017.

/S/ Carol A Lanphear
Carol A Lanphear, Acting Board Clerk
St. Maries Joint School District No. 41
St. Maries, Idaho