NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES OF
ST. MARIES JOINT SCHOOL DISTRICT NO. 41
ST. MARIES, IDAHO

“Committed to Quality Education”

POSTED NOTICE OF SPECIAL BOARD MEETING AND NEGOTIATIONS SESSION

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, June 9, 2016 at 3:15 o’clock p.m.

AGENDA

I. Open Session – 3:15 p.m.
   A. Consider a Motion to Approve June 9, 2016 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead

II. Executive Session – 3:15 p.m.
   B. Personnel – Idaho Code §74-206(a)

III. Open Session – 4:00 p.m.
   C. Consider a Motion to Accept Retirements/Resignations – Chair Ashmead
      • Kelley Gay Barton – Retirement - UpRiver First Grade Teacher at the end of the 2015-2016 Contract Year
      • Chase Wayne Bennett – Resignation – St. Maries High School Physical Education Teacher, at the end of the 2015-2016 Contract Year
      • Katheryn Joyce Kahn – Resignation – St. Maries High School English Teacher, at the end of the 2015-2016 Contract Year

IV. Open Session – 4:00 p.m.
   D. Negotiations – District Negotiating Teams
      • Negotiations session for the Negotiated Agreement between St. Maries Joint School District No. 41 and the St. Maries Education Association, as representative of the majority of the professional certificated teachers of the District has been scheduled as detailed above.
      • Negotiations shall be conducted only between the parties and shall be held in open session. No public input or comment shall be permitted.
The respective parties may, from time to time, take a break or separately convene for discussion and caucus, absent from public viewing. However all actual negotiation activities shall take place in open session.

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 8th day of June, 2016.

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