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 Monday, March 21, 2016 at 4:00 o’clock p.m.

AGENDA

I. Open Session – 4:00 p.m.

A. Consider a Motion to Approve March 21, 2016 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead
C. Facilities Bond Levy Planning and Development of District Fast Fact Sheet – Chair Ashmead and Vice-Chair Hendrickx
D. Consider a Motion to Approve Options List of School Facilities Bond Levy Projects
E. Consider a Motion to Set Date of School Facilities Bond Levy Election – Chair Ashmead
F. 2016-2017 Budget Planning – Chair Ashmead

II. Executive Session

G. Superintendent Evaluation – Idaho Code §74-206(b) – Trustees

III. Open Session

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 17th day of March, 2016.

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