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 Friday, March 24, 2017 at 8:00 o’clock a.m.

AGENDA

I. Open Session – 8:00 a.m.
   A. Consider a Motion to Approve the March 24, 2017 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead
   B. Pledge of Allegiance – Chair Ashmead

II. Executive Session – Idaho Code §74-206(1)(a)
   C. Personnel – Superintendent Vacancy
      • 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 Offer Superintendent Contract – Chair Ashmead
   E. Consider a Motion to Appoint Board Chair and/or Designee to Negotiate Superintendent Contract – Chair Ashmead
   F. Consider a Motion to Approve Employment – Chair Ashmead
      • Daniel Thomas Shepperd – Part-Time Food Services
   G. 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 21st day of March, 2017.

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