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 Tuesday, May 2, 2017 at 4:30 o’clock p.m.

AGENDA

I. Open Session – 4:30 p.m.
   A. Consider a Motion to Approve the May 2, 2017 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead
   B. Pledge of Allegiance – Chair Ashmead
   C. Budget Workshop - Business Manager Danette Cordell, Interim Superintendent John Cordell, and Trustees

II. Executive Session – Idaho Code §74-206(1)(a)
   D. 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
   E. Consider a Motion to Approve Employment Hire and Accept Resignation – Chair Ashmead
      • EMPLOYMENT:
         o Courtney Marie Irelan – St. Maries High School English Teacher
      • RESIGNATION:
         o Victoria LaWayne Carson – Heyburn Elementary School Teacher
   F. Consider a Motion to Approve Purchase of District Telephone Communications System – John Cordell
G. Consider a Motion to Approve Driver’s Education Program – John Cordell

H. Consider a Motion to Set Hearing Date to Establish Fees on District Driver’s Education Program – John Cordell

I. First Readings New Board Policy and Amendments to Board Policy, and Consider Motion to Adopt and/or Amend Policies – John Cordell

- First Reading – Amendments to Board Policy 402.11 – Evaluation of Certified Personnel
- First Reading – New Board Policy 602.14 – Driver Training Education

J. 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 1st day of May, 2017.

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