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 Monday, May 22, 2017 at 4:30 o’clock p.m.

AGENDA

I. Open Session – 4:30 p.m.
   A. Consider a Motion to Approve the May 22, 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
      • 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 – 5:00 p.m.
   D. Public Hearing – Set Rate of the Participation Fees to be Paid by Students Who Enroll in the Restructured District-Sponsored Driver’s Education Program – Chair Ashmead
   E. 2017-2018 School Calendar Presentation and Discussion – John Cordell and Calendar Committee Representatives
   F. K-12 Math Textbook Curriculum Adoption Presentation – Bobbi Smith and Jeffrey Andersen
   G. 2017-2018 Budget Planning – Danette Cordell
H. Consider a Motion to Set Driver’s Education Student Participation Fees – Chair Ashmead

I. Consider a Motion to Approve Driver’s Education Routes – Chair Ashmead

J. Consider a Motion to Approve Proposed 2017-2018 School Calendar – Chair Ashmead

K. Consider a Motion to Adopt K-12 Math Textbook Curriculum Recommendation – John Cordell

L. Consider a Motion to Approve Employment Hires and Accept Resignation – Chair Ashmead
   - EMPLOYMENT:
     - Summer Maintenance Hires
   - RESIGNATION:
     - Russell Boyd Paradis – St. Maries High School Spanish Teacher

M. Consider a Motion to Open Heyburn Elementary School Counselor Position (1 FTE) – John Cordell

N. Consider Motion to Offer Superintendent Contract – Chair Ashmead

O. 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 19th day of May, 2017.

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