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 Thursday, January 7, 2016 at 12:30 o’clock p.m.

AGENDA

I. Open Session – 12:30 p.m.

• Consider a Motion to Approve the January 7, 2016 Special Board Meeting Agenda and Any Possible Addendums - Chair Ashmead

• Introduction of Participants – Chair Ashmead

• St. Maries Joint School District No. 41 Qualification Based Selection Process Architectural Firm Facilities Tour – Chair Ashmead

• Consider a Motion to Adjourn Meeting – 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 5th day of January, 2016.

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