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, January 25, 2016 at 5:30 o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m.
   A. Consider a Motion to Approve January 25, 2016 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead

II. Executive Session – 5:35 p.m.
   B. Student Discipline – Idaho Code §74-206(b)
   C. Personnel – Idaho Code §74-206(a)
   D. Superintendent Evaluation – Idaho Code §74-206(b)

III. Open Session
   E. Consider a Motion to Determine Student 15-16-0127 Discipline Status – Chair Ashmead
   F. Consider a Motion to Accept Resignations – Chair Ashmead
      i. Chase Wayne Bennett – St. Maries High School Assistant Football Coach
      ii. Victoria LaWayne Carson – St. Maries High School Junior Varsity Volleyball Coach
      iii. Anthony Dale Kraack – St. Maries High School Junior Varsity Football Coach
      iv. Amy Marie Scheer – St. Maries High School Varsity Volleyball Coach
   G. Finalize Day on the Hill Attendance for February 15-16, 2016 – Chair Ashmead
   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 22nd day of January, 2016.

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