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, February 4, 2016 at 4:00 o’clock p.m.

AGENDA

I. Open Session – 4:00 p.m.

A. Consider a Motion to Approve February 4, 2016 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead

B. Finalize Day on the Hill Attendance for February 15-16, 2016 – Chair Ashmead

C. Project List to Prepare for Architects – Chair Ashmead

II. Executive Session

D. Superintendent Evaluation – Idaho Code §74-206(b) - Trustees

III. Open Session

E. 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 3rd day of February, 2016.

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