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, February 22, 2016 at 4:00 o’clock p.m.

AGENDA

I. Open Session – 4:00 p.m.
   A. Consider a Motion to Approve February 22, 2016 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead
   B. Lumberjack Booster Club – Chair Ashmead
   C. Review Facilities Projects/Architect Projected Costs/Direction – Chair Ashmead

II. Executive Session
   D. Personnel – Idaho Code §74-206(a) – Joseph Kren
   E. Superintendent Evaluation – Idaho Code §74-206(b) - Trustees

III. Open Session
   F. Consider a Motion to Approve Employment – Chair Ashmead
      • Amanda Kristen Taylor – Heyburn Elementary 4th/5th Grade Instructional Assistant for 2015-2016 School Year
      • Hilary Jean Thomas – Heyburn Elementary Instructional Assistant - P.E./Technology
      • Laura Michelle Banks – Substitute Teacher and Substitute Instructional Assistant
      • Caitlin Frederique Meagher – Substitute Teacher and Substitute Instructional Assistant
      • Katheryne Kay Tyra – Substitute Teacher and Substitute Instructional Assistant
      • 2015-2016 Spring Coaching Assignments Update

   G. 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 February, 2016.

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