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 29, 2016 at 3:00 o’clock p.m.

AGENDA

I. Open Session – 3:00 p.m.
   A. Consider a Motion to Approve February 29, 2016 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead

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

III. Open Session – 4:00 p.m.
   D. Consider a Motion to Approve AIA Document B102 – 2007 Standard Form of Agreement Between Owner and Architect Without a Predefined Scope of Architect’s Services – Chair Ashmead
   F. Consider a Motion to Approve Final List of School Facilities Bond Levy Projects – Chair Ashmead
   G. Consider a Motion to Set Date of School Facilities Bond Levy Election – Chair Ashmead
   H. Consider a Motion to Approve Employment – Chair Ashmead
      • Rachele Ann Asbury – St. Maries High School Varsity Volleyball Coach
      • John Gerard Yegge – Substitute Teacher and Substitute Instructional Assistant
   I. Review Request for Proposals 15-16-0002 for Technical Specifications for Managed Wide Area Network Services – Chair Ashmead
   J. Consider a Motion to Approve Request for Proposals 15-16-0002 for Technical Specifications for Managed Wide Area Network Services – Chair Ashmead
   K. 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 25th day of February, 2016.

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