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 Tuesday, April 19, 2016 at 5:30
o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m.
   A. Consider a Motion to Approve April 19, 2016 Special Board
      Meeting Agenda and Any Possible Addendums – Chair
      Ashmead

II. Executive Session – 5:30 p.m.
   B. Student Discipline – Idaho Code §74-206(b)
   C. Superintendent Evaluation - Idaho Code §74-206(b) - Trustees

III. Open Session

   D. Consider a Motion to Determine Student 15-16-0129
      Discipline Status – Chair Ashmead
   E. Consider a Motion to Determine Student 15-16-0130
      Discipline Status – Chair Ashmead
   F. Consider a Motion to Determine Student 15-16-0131
      Discipline Status – Chair Ashmead
   G. Consider a Motion to Determine Student 15-16-0132
      Discipline Status
   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 15th day of April, 2016.

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