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, May 16, 2016 at 3:00 o’clock p.m.

AGENDA

I. Open Session – 3:00 p.m.
   A. Consider a Motion to Approve May 16, 2016 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead
   B. District Superintendent Transition Discussion – Chair Ashmead

II. Budget Workshop – 4:30 p.m.
   C. 2016-2017 Budget Workshop - Chair Ashmead and Danette Cordell

III. Facilities Planning – 5:30 p.m.
   E. Consider a Motion to Approve Options List of School Facilities Bond Levy Projects – Chair Ashmead
   F. Consider a Motion to Set Date of School Facilities Bond Levy Election – Chair Ashmead
   G. Consider a Motion to Set Amount of School Facilities Bond Levy Election – Chair Ashmead
   H. Consider a Motion to Approve Design West Architects, P.A. Invoice – Chair Ashmead
   I. 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 12th day of May, 2016.

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