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 will be held at the District Office located at 240 S 11th Street, St. Maries, Idaho, on Wednesday, September 2, 2015 at 6:30 o’clock p.m.

AGENDA

I. Open Session – 6:30 p.m.
   • Consider a Motion to Approve the September 2, 2015 Special Board Meeting Agenda and Any Possible Addendums – Chair Masterson

II. Executive Session - Idaho Code §74-206(a)
   • Personnel – Idaho Code §74-206(a)

III. Open Session

   A. Employment Hires/Resignations – Joseph Kren
      ○ Employment:
      ○ Trisha Raschell Hunter – UpRiver Part-Time Instructional Assistant

   B. Interview for Zone 5 Trustee Candidate - Trustees

   C. Consider a Motion to Appoint Zone 5 Trustee – Chair Masterson

   D. Any Action Resulting from Executive Session – Chair Masterson

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 31st day of August, 2015.

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