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, September 21, 2015 at 5:00 o’clock p.m.

AGENDA

I. Open Session – 5:00 p.m.
   • Consider a Motion to Approve the September 21, 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 Hire – Joseph Kren
      o Employment:
         o Betty L. Bramblett – Part-Time Food Services

   B. Review Facilities Committee Recommendations – Chair Masterson and Joseph Kren

   C. Consider a Motion to Approve a School Plant Facilities Levy or School Bond Levy Election – Chair Masterson and Joseph Kren

   D. Any Action Resulting from Executive Session

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 18th day of September, 2015.

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