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 Thursday, October 29, 2015 at 5:30 o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m.
   • Consider a Motion to Approve the October 29, 2015 Special Board Meeting Agenda and Any Possible Addendums – Chair Masterson

II. Executive Session – 5:35 p.m. - Idaho Code §74-206(a)
   • Personnel – Idaho Code §74-206(a)

III. Open Session - 5:45 p.m.
   A. Employment Hires/Resignation – Joseph Kren
      1. Employment:
         • Heather April Barker – Full-Time St. Maries Middle School One-on-One Special Education Instructional Assistant
         • Danyell Patricia Barden – Full-Time St. Maries Middle School Instructional Assistant
         • Claudia Darlene Pooler – Full-Time St. Maries Middle School Instructional Assistant
         • 2015-2016 Winter Coaching Assignments Update
      2. Resignation:
         • Michael Ray Walters – St. Maries High School Co-Wrestling Coach

   B. Consider a Motion to Set Final Facilities Projects for Bond Levy Project – Chair Masterson and Joseph Kren

   C. 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 28th day of October, 2015.

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