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 Wednesday, December 16, 2015 at 4:00 o’clock p.m.

AGENDA

I. Open Session – 4:00 p.m.

   A. Consider a Motion to Approve December 16, 2015 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead

   B. Board of Trustees Self Assessment Process – Chair Ashmead

   C. Consider a Motion To Set a Date to Interview Zone 3 Trustee Candidates – Chair Ashmead

   D. Facilities Bond Project Planning – Chair Ashmead

   E. Evaluation and Ranking of Architect Request for Qualifications 15-16-0001 – Chair Ashmead

   F. Consider a Motion to Approve Issuance of Invitations to Architects to Interview on January 7, 2016 – Chair Ashmead

   G. Consider a Motion to Extend the March 8, 2016 Plant Facilities Bond Election Date – Chair Ashmead

   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 December, 2015.

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