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, Wednesday, November 1, 2017 at 5:30 o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m.
   A. Consider a Motion to Approve the November 1, 2017 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx
   B. Pledge of Allegiance – Chair Hendrickx

II. Executive Session – Idaho Code §74-206(1)(b) and §74-206(1)(a)
   C. Student Discipline and Personnel
      • Student Discipline – Idaho Code §74-206(1)(b) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
      • Personnel - Idaho Code §74-206(1)(a) – To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

III. Open Session
   D. Consider a Motion for Any Action from Executive Session for Student 17-18-0149 - Chair Hendrickx
   E. Consider a Motion Related to Employment and Resignation – Chair Hendrickx
      • EMPLOYMENT:
         • Cole Ronald Ellinwood – Substitute Teacher and Substitute Instructional Assistant
         • Kevin Lee Taylor – Substitute Teacher and Substitute Instructional Assistant
RESIGNATION:
Amy Marie Scheer – St. Maries Middle School 7th Grade Girls Basketball Coach

F. Consider a Motion to Adjourn – Chair Hendrickx

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 October, 2017.

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