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 Tuesday, November 15, 2016 at 12:00 o’clock p.m.

AGENDA

I. Open Session – 12:00 p.m.
   
   A. Consider a Motion to Approve the November 15, 2016 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead

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

   B. Personnel – Idaho Code §74-206(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

   C. Consider a Motion to Amend the 2016-2017 District-Wide School Calendar – John Cordell

   D. Consider a Motion to Approve Employment Hire - John Cordell
      • Jerome Toivo Pasto – Substitute Teacher and Substitute Instructional Assistant

   E. Consider a Motion to Amend 2016-2017 Supplemental Assignments – John Cordell

   F. Consider a Motion to Approve Teacher Alternative Route Plans – John Cordell

   G. 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 14th day of November, 2016.

[Signature]
Karen M. Robinson, Board Clerk
St. Maries Joint School District No. 41
St. Maries, Idaho