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 South 11th Street, St. Maries, Idaho, on Tuesday, September 6, 2016 at 6:00 o’clock p.m.

AGENDA

I. Open Session – 6:00 p.m.
   A. Consider a Motion to Approve the September 6, 2016 Special Board Meeting Agenda and Any Possible Addendums - Chair Ashmead

II. Executive Session – 6:05 p.m.
   B. Personnel – Idaho Code §74-206(a)

III. Open Session
   C. Review Unofficial Abstract of Votes for Special General Obligation Bond Election for Facilities Improvements from Benewah County and Shoshone County – Chair Ashmead

   D. Review Special General Obligation Bond Election Options – Chair Ashmead

   E. Review List of Special General Obligation Bond Election Projects – Chair Ashmead

   F. Consider a Motion to Amend September 1, 2016 Motion Related to Amended List of Special General Obligation Bond Election Projects - Chair Ashmead

   G. Consider a Motion to Adjourn Meeting – 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 5th day of September, 2016.

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