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 Thursday, March 2, 2017 at 12:00 o’clock p.m.

AGENDA

I. Open Session – 12:00 p.m.
   A. Consider a Motion to Approve the March 2, 2017 Special Board Meeting Agenda and Any Possible Addendums – Chair Ashmead
   B. Pledge of Allegiance – Chair Ashmead

II. Executive Session – Idaho Code §74-206(1)(a)
   C. 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 to Approve Salary Range for Superintendent Position – Chair Ashmead
   E. Consider a Motion to Approve Reimbursement for Travel for Superintendent Candidates – Chair Ashmead
   F. Supplemental Levy Discussion - Trustees
   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 1st day of March, 2017.

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