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, Monday, January 29, 2018 at 5:30 o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m.

A. Consider a Motion to Approve the January 29, 2018 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx

B. Pledge of Allegiance – Chair Hendrickx

C. Review Request for Proposal for Wide Area Network – Alica Holthaus, John Cordell, and Danette Cordell

D. Work Session – Facilities Planning – Trustees

E. Consider a Motion to Approving Issuing Request for Proposal for Wide Area Network – Jody Hendrickx

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 26th day of January, 2018.

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