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, Thursday, June 7, 2018 at 12:00 o’clock p.m.

AGENDA

I. Open Session – 12:00 p.m.
   A. Consider a Motion to Approve the June 7, 2018 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx
   B. Pledge of Allegiance – Chair Hendrickx

II. Executive Session – Idaho Code §74-206(1)(a) and §74-206(1)(b)
   • Idaho Code §74-206(1)(a) – Personnel – 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.
   • Idaho Code §74-206(1)(b) – Personnel – 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.
   • Idaho Code §74-206(1)(j) – Negotiations - To consider labor contract matters authorized under section 67-2345A [74-206A] (1)(a) and (b)

III. Open Session
   C. Consider a Motion to Approve Employment Notice of Non-Teaching Personnel Involved in Extra-Curricular Activities for St. Maries Middle School Annual Advisor – Chair Hendrickx
   D. Consider a Motion to Accept Employment Resignation – Chair Hendrickx
      • Holly Jo Shea – Heyburn Elementary School Teacher – Effective at the End of 2017-2018 Contract Year
   E. Review and Consider a Motion to Ratify the 2018-2019 Negotiated Agreement between St. Maries Joint School District No. 41 and St. Maries Education Association – Chair 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 6th day of June, 2018.

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