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, Wednesday, July 18, 2018 at 4:00 o’clock p.m.

AGENDA

I. Open Session – 4:00 p.m. – ACTION ITEM
   A. Review and Consider a Motion to Approve the July 18, 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) – ACTION ITEMS
   C. Review and Consider a Motion to Convene in Executive Session – Chair Hendrickx
      • 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.
   D. Review and Consider a Motion to Reconvene in Open Session – Chair Hendrickx

III. Open Session – ACTION ITEMS
   E. Review and Consider a Motion to Approve Employment –Chair Hendrickx
      • James Robert Broyles – Certified Personnel Contract for 2018-2019
      • Douglas Edward Martin – Transportation Department Bus Driver/Mechanic
   F. Review and Consider a Motion to Accept Employment Resignation – Chair Hendrickx
      • Jenifer Paige Miller – Heyburn Elementary School Second Grade Teacher
   G. Review and Consider a Motion to Approve Revised Classified Employee Evaluation Format – Alica Holthaus
   H. Review and Consider a Motion to Approve Revised Interscholastic Athletic Coaches Evaluation Format – Alica Holthaus
   I. Review and 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 17th day of July, 2018.

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