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, October 22, 2018 at 5:00 o’clock p.m.

AGENDA

I. Open Session – 5:00 p.m. – ACTION ITEM

A. Review and Consider a Motion to Approve the October 22, 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) – 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;
   • Idaho Code §74-206(1)(b) – Student Discipline – 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;

D. Review and Consider a Motion to Reconvene in Open Session – Chair Hendrickx

III. Open Session – DISCUSSION AND ACTION ITEMS

E. Consider a Motion for Any Action from Executive Session for Student 17-18-0154 – Chair Hendrickx

F. Review and Consider a Motion to Declare that a Hiring Emergency Existed for the Physical Education Teacher at St. Maries Middle School and to Approve Alternative Authorization Emergency Provisional Certificate Request to Idaho Department of Education/Professional Standards for Bryan Casey Chase – Alica Holthaus
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 18th day of October, 2018.

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