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, February 13, 2019 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 February 13, 2019 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx
   B. Pledge of Allegiance – Chair Hendrickx

II. Executive Session – Idaho Code §74-206(1)(b) – ACTION ITEMS
   C. Review and Consider a Motion to Convene in Executive Session – Chair Hendrickx
      • Idaho Code §74-206(1)(b) – Student Discipline and Superintendent Evaluation – 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. Discuss and Review 2018-2019 School Calendar and Emergency School Closure Days – Superintendent Holthaus
   F. Consider a Motion for Any Action from Executive Session for Student 18-19-0170 – Chair Hendrickx
   G. Consider a Motion to Amend 2018-2019 School Calendar – Chair Hendrickx
   H. 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 12th day of February, 2019.

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