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, March 18, 2019 at 5:30 o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m. – ACTION ITEM
   A. Review and Consider a Motion to Approve the March 18, 2019 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx
   B. Pledge of Allegiance – Chair Hendrickx

II. Open Session – DISCUSSION AND ACTION ITEMS
   C. Discuss and Review March 12, 2019 Supplemental Levy Election Results – Chair Hendrickx and Superintendent Holthaus
   D. Discuss and Review March 12, 2019 School Plant Facilities Reserve Fund Levy Election Results – Chair Hendrickx and Superintendent Holthaus
   E. Review and Consider a Motion to Direct Superintendent to Contact Legal Counsel to Prepare Resolution, Ballot, and Notice Language for May 21, 2019 Supplemental Levy Election – Chair Hendrickx
   F. Review and Consider a Motion to Direct Superintendent to Contact Legal Counsel to Prepare Resolution, Ballot, and Notice Language for May 21, 2019 School Plant Facilities Reserve Fund Levy Election – Chair Hendrickx
   G. Consider a Motion to Set a Special Board Meeting for Wednesday, March 20, 2019 at 5:30 p.m. – 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 15th day of March, 2019.

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