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, April 15, 2019 at 4:30 o’clock p.m.

AGENDA

I. Open Session – 4:30 p.m. – ACTION ITEM
   
   A. Review and Consider a Motion to Approve the April 15, 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)(a) – Personnel and Idaho Code §74-206(1)(b) - Student Discipline and Superintendent Evaluation – 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, Personnel, 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 Close Executive Session and to Reconvene in Open Session – Chair Hendrickx

III. Regular Open Session - DISCUSSION AND ACTION ITEMS

   E. Consider a Motion for Any Action from Executive Session for Student 18-19-0175 – Chair Hendrickx
F. Consider a Motion for Any Action from Executive Session for Employee 18-19-0006 – Chair Hendrickx

G. Review and Consider a Motion to Declare a Hiring Emergency and Approve Application for Emergency Provisional Certificate to Idaho Department of Education/Professional Standards for Andrew Ernest Bailey – St. Maries High School Secondary Agricultural/Mechanics Teacher – Alica Holthaus

H. Review and Consider a Motion to Approve and Offer Superintendent Contract – Chair Hendrickx

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 12th day of April, 2019.

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