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 29, 2019 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 April 29, 2019 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx
   B. Pledge of Allegiance – Chair Hendrickx
   C. Budget Workshop – Alica Holthaus and Danette Cordell

II. Executive Session – Idaho Code §74-206(1)(a) and §74-206(1)(b) – Personnel – ACTION ITEMS
   D. 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) – Personnel – 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;
   E. 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
   F. Consider a Motion to approve Employment Hires and Resignations:
      • Employment Hires:
• James Lee Cunningham – Substitute Transportation Bus Driver
• Adrianne Mary Nuxoll – Heyburn Elementary School Long-Term Substitute Teacher

Employment Resignations:
• Kari Marie Berkshire – Heyburn Elementary School Teacher
• Kenneth Michael Osier – St. Maries High School Girls Soccer Coach

G. 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 26th day of April, 2019.

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