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, Thursday, May 30, 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 May 30, 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) – Personnel – ACTION ITEMS
   C. Review and Consider a Motion to Convene in Executive Session – Chair Hendrickx
      • 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;
   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. 2019 Idaho School Boards Association Annual Convention – November 6, 7, and 8, 2019 – Coeur d’Alene, Idaho – Chair Hendrickx
   F. 2019-2020 Budget Workshop – Alica Holthaus and Danette Cordell
   G. Review and Consider a Motion to approve Employment Resignations - Chair Hendrickx
      • Employment Resignations:
         ▪ Christopher William Henry Asbury – St. Maries High School Boys Junior Varsity Basketball Coach
         ▪ Jessica Lynne Chaney – Heyburn Elementary School Instructional Assistant
         ▪ Jenifer Shannon Darnold – Heyburn Elementary School Instructional Assistant
H. 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 29th day of May, 2019.

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