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, July 25, 2019 at 7:00 o’clock a.m.

AGENDA

I. Open Session – 7:00 a.m. – DISCUSSION AND ACTION ITEMS

A. Review and Consider a Motion to Approve the July 25, 2019 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx

B. Pledge of Allegiance – Chair Hendrickx

C. Review and Consider a Motion to approve Employment Hire and Resignations - Chair Hendrickx
   • Employment Hire:
     ▪ Brook Marie Sprenger – Heyburn Elementary School Teacher
   • Employment Resignations:
     ▪ Tracy Ann Barden – Heyburn Elementary School Instructional Assistant
     ▪ Christopher Allen Sands – St. Maries Middle School Boys Basketball Coach

D. Review and Consider a Motion to Amend Board Policy 503.09 – Co-Curricular Student Activities Code – Alica Holthaus

E. Review and Consider a Motion to Amend Board Policy 503.11 – Mandatory Random Drug Testing of Co-Curricular Activity Students

F. 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 23rd day of July, 2019.

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