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, August 15, 2019 at 4:00 o’clock p.m.

AGENDA

I. Open Session – 4:00 p.m. – ACTION ITEM

   A. Review and Consider a Motion to Approve the August 15, 2019 Special Board Meeting Agenda and Any Possible Addendums – Vice Chair Kennelly

   B. Pledge of Allegiance – Vice Chair Kennelly

II. Executive Session – Idaho Code §74-206(1)(b) – Personnel – ACTION ITEMS

   C. Review and Consider a Motion to Convene in Executive Session – Vice-Chair Kennelly

      • 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;

   D. Review and Consider a Motion to Close Executive Session and to Reconvene in Open Session – Vice-Chair Kennelly

III. Regular Open Session - DISCUSSION AND ACTION ITEMS

   E. Heyburn Elementary School Playground Project – Alica Holthaus

   F. Review and Consider a Motion to Approve Administrators’ Raises – Vice-Chair Kennelly
G. Review and Consider a Motion to Approve Classified Employees’ Raises – Vice-Chair Kennelly

H. Review and Consider a Motion to Adjourn – Vice-Chair Kennelly

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 14th day of August, 2019.

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