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, September 23, 2019 at 12:00 o’clock p.m.

AGENDA

I. Open Session – 12:00 p.m. – ACTION ITEM
   A. Review and Consider a Motion to Approve the September 23, 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) and §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)(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 – Chair Hendrickx

III. Regular Open Session - DISCUSSION AND ACTION ITEMS
   E. Review and Consider a Motion to Set Driver’s Education Rates – Chair Hendrickx
   F. Review and Consider a Motion to approve Employment Hires - Chair Hendrickx
• Employment Hires
  ▪ 2019-2020 Fall Coaching Assignments Update
  ▪ Jaclyn Rae Talbot – Substitute Food Services

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 20th day of September, 2019.

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