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, on Monday, December 23, 2019 at 4:00 p.m.

AGENDA

I. Open Session – 4:00 p.m.
   A. Consider a Motion to Approve the December 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
     o Idaho Code §74-206(1)(a) – 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;
     o Idaho Code §74-206(1)(b) – 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;

III. Open Session – Action Items
   A. Consider a Motion Affirming Placement of Employee 19-20-0002 on Administrative Leave – Alica Holthaus
   B. Consider a Motion Related to Employment Status of Employee 19-20-0002 – Alica Holthaus
   C. 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 December, 2019.

[Signature]

Danette Cordell, Acting Board Clerk
St. Maries Joint School District No. 41
St. Maries, Idaho