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, Wednesday, April 1, 2020 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 April 1, 2020 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx

B. Pledge of Allegiance – Chair Hendrickx

C. Review and Consider a Motion to Re-Number Board Policy 401.22 – Employing Retired Teachers and Administrators to Board Policy 402.10 – Employing Retired Teachers and Administrators – Alica Holthaus

D. Review and Consider a Motion to Ratify Superintendent’s Decision to Continue School Closures from April 6, 2020 through April 19, 2020 Due to Coronavirus (COVID-19) - Chair Hendrickx

E. Review and Consider a Motion to Suspend Conflicting Portions of any Board Policies and Direct the Superintendent to Suspend any Procedures and Policies that Conflict with the Coronavirus Response Act Until December 31, 2020, when the Families First Coronavirus Response Act (FFCRA) Expires – Chair Hendrickx

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 30th day of March, 2020.

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