AMENDED
NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES OF
ST. MARIES JOINT SCHOOL DISTRICT NO. 41
ST. MARIES, IDAHO
“Committed to Quality Education”

THE DISTRICT WILL BE FOLLOWING CORONAVIRUS 19
SOCIAL DISTANCING PROTOCOLS DURING THE MEETING

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 St. Maries High School Multi-Purpose Room, 424 Hells
Gulch Road, St. Maries, Idaho, Wednesday, May 20, 2020 at 5:30 o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m. – ACTION ITEM
   
   A. Review and Consider a Motion to Approve the May 20, 2020 Special
      Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx

   B. Pledge of Allegiance – Chair Hendrickx

II. Executive Session – Idaho Code §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)(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

   E. Discussion Related to Staff E-Mail Communication Regarding 2019-2020
      School Calendar Revision – Jody Hendrickx

   F. Budget Workshop – Alica Holthaus and Danette Cordell

   G. Discussion Related to Possibility of Declaration of Financial Emergency
      – Alica Holthaus and Danette Cordell
H. Discussion Related to Possibility of Implementing Reduction in Force –
  Board Policy 402.13 - Alica Holthaus and Danette Cordell

I. 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 18th day of May, 2020.

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