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 District Office located at 240 S 11th Street, St. Maries, Idaho, on Wednesday, June 17, 2020 at 5:00 o’clock p.m.

AGENDA

I. Open Session – 5:00 p.m. – ACTION ITEM

   A. Review and Consider a Motion to Approve the June 17, 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)(a) and §74-206(1)(b) – Personnel and Idaho Code §74-206(1)(j) - Negotiations

   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;

      • Idaho Code §74-206(1)(j) – Negotiations – To consider labor contract matters authorized under Section 74-206A (1) (a) and (b), Idaho Code

   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 Approve Employment Hire - Chair Hendrickx

**EMPLOYMENT:**
- Summer Maintenance Hires Update

F. 2020-2021 Budget Discussion – Alica Holthaus and Danette Cordell

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 16th day of June, 2020.

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