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, Wednesday, October 21, 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 October 21, 2020 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx

   B. Pledge of Allegiance – Chair Hendrickx

II. Regular Open Session – ACTION ITEMS

   C. Consider a Motion to Approve 2019-2020 Audit Report – Superintendent Holthaus

   D. Review and Consider a Motion to Declare that a Hiring Emergency Existed for the English 10 and English 11 Teacher Position at St. Maries High School and to Approve Alternative Authorization Teacher to New Certificate Request to Idaho Department of Education/Professional Standards for Kathleen Davis – Superintendent Holthaus

   E. Review and Consider a Motion to Declare that a Hiring Emergency Existed for the Earth and Space Science Teacher Position at St. Maries High School and to Approve Alternative Authorization Teacher to New Certificate Request to Idaho Department of Education/Professional Standards for Kimberly O’Connor – Superintendent Holthaus

   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 20th day of October, 2020.

Stacia L. Dorman, Board Clerk
St. Maries Joint School District No. 41
St. Maries, Idaho