## NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES FILER SCHOOL DISTRICT NO. 413 TWIN FALLS COUNTY, FILER, IDAHO

NOTICE IS HEREBY GIVEN, that a special meeting of the Board of Trustees of the above-named School District will be held on the 26th day of April, 2017 at 1:30pm at the District Office Conference Room, 700B Stevens St., Filer, ID 83328, at which meeting the following business will be conducted:

- I. Welcome and approval of agenda
- II. Hearing Section
  - A. Resignation of Staff:
    - 1. Heather Lusk FMS Math/Science Teacher
    - 2. Matt Lassen FES/FIS PE Teacher
    - 3. Tammy Unzicker FMS Math Teacher
  - B. Hiring of Staff:
    - 1. Mark Amaya FHS Girls Head Basketball Coach
    - 2. FHS Boys Head Basketball Coach
    - 3. Matt Lassen FMS PE Teacher
    - 4. Tammy Unzicker HES Teacher
  - C. Architect Contract Pivot North Architectural Services
  - D. Bus Bid Mid-Columbia Bus Co., Inc.
- III. Executive Session
  - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
- IV. Action Section I
  - A. Approve Resignation of Staff
  - B. Approve Hiring of Staff
  - C. Approve Architect Contract Pivot North Architectural Services
  - D. Approve Bus Bid Mid-Columbia Bus Co., Inc.
  - E. Approve Other Items from Executive, as Necessary

This special meeting of the Board of Trustees of the above-named School District is called pursuant to Title 33 and Chapter 23, Title 67, <u>Idaho Code</u>.

Dated this 25th day of April, 2017.

Teresa Kullhem/Clerk School District No. 413, Twin Falls County, State of ID