

**MEETING OF THE BOARD OF EDUCATION
FAITH SCHOOL DISTRICT 46-2
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District 46-2 met in Special Session on Wednesday, January 2, 2012 with Chairwoman Johnson calling the meeting to order at 4:33pm.

Bret Hanson led the Pledge of Allegiance.

Members present: Hanson, Johnson, Simonson and Welter.

Members absent: Vance.

Motion by Hanson, 2nd by Simonson to approve the agenda. Motion carried.

Chairwoman Johnson turned the meeting over to Julie Ertz from ASBSD to discuss the details and the timeframe of the superintendent search criteria.

Motion by Hanson, 2nd by Welter to adjourn. Motion carried.

Meeting adjourned 8:06 pm.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager