



Faith School District #46-2

503 South 2nd Avenue West 5^t

Faith, SD 57626

**BOARD OF EDUCATION MEETING
WEDNESDAY, January 16, 2013
7: 00 PM (MST) School Conference Room**

6:00PM EXECUTIVE SESSION – Superintendent Evaluation

- I. Call to Order (Flag Salute)
- II. Roll Call
- III. Addition(s) to the agenda followed by approval
- IV. Recognition: Student Council
- V. Consent Agenda
 1. Approve Minutes (Regular meeting December 12; Special Meetings December 20 and Jan 2)
 2. Financial Reports
 3. Claims

Citizens – Public may address the Board – Items may be heard or deferred

- VI. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS
 3. Facilities

Executive Session – Personnel and Contract Employees

- VII. Discussion Items
 1. Dual Enrollment Update
 2. Superintendent Search
 3. Any Other Business the Board May Wish to Consider

- VIII. Action Items
 1. Policy AD – 2nd Reading
 2. Resolution to set date for board election – April 9th
 3. Motion for signature at bank
 4. Approve Open Enrollment
 5. Resignation

- IX. Adjournment

Important Dates:

February 13, 2013 – Next Regular Board Meeting – 7:00pm – School Conference Room