



Faith School District #46-2

503 South 2nd Avenue West 5^t

Faith, SD 57626

BOARD OF EDUCATION MEETING
THURSDAY, April 11, 2013
7: 00 PM (MST) School Conference Room

- I. Call to Order (Flag Salute)
- II. Roll Call
- III. Addition(s) to the agenda followed by approval
- IV. Consent Agenda
 1. Approve Minutes (Regular meeting March 13)
 2. Financial Reports
 3. Claims

V. Recognition

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

Executive Session -Personnel

VI. Reports

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

VII. Discussion Items

1. Professional Development 2012-13
2. Home-School Student Participation in Extracurricular Activities Policy
3. Budget 2013-2014
4. Handbook Additions
5. Any Other Business the Board May Wish to Consider

VIII. Action Items

1. Approve Resolution for Membership in SDHSA
Executive Session - Negotiations
2. Approve Negotiated Agreement
Executive Session -Personnel
3. Offer Contracts to Certified Staff
4. Amend Calendar 2012-13

IX. Adjournment

Important Dates:

May 6 -10, 2013 – Teacher Appreciation Week

May 8, 2013 - Next Regular Board Meeting – 7:00 PM – School Conference Room

May 19, 2013 – Graduation 3:00pm - Faith Community Center