



Faith School District #46-2

503 South 2nd Avenue West 5^t
Faith, SD 57626

**BOARD OF EDUCATION MEETING
WEDNESDAY, December 12, 2012
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 November 14; Special Meeting December 6)
 2. Financial Reports
 3. Claims
- V. Presentation: State Oral Interp Awards
- VI. Library Video Presentation - 6th Grade

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

- VII. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS
 3. Facilities
 4. Delegate Assembly
- VIII. Discussion Items
 1. Cheerleading Advisor
 2. Superintendent Search
 3. Any Other Business the Board May Wish to Consider
- IX. Action Items
 1. Policy AD - 1st Reading
 2. January Meeting Date
 3. Approve Section 125 Plan with Horace Mann
- X. Adjournment

Important Dates:

December 17, 2012 - Faith School Christmas Program - 6:30pm - School Gym
December 20, 2012 - Maurine School Christmas Program - 6:30pm

January 7, 2013 - Second Semester Begins

January 9, 2013 - Next Regular Board Meeting - 7:00 PM - School Conference Room