



## Faith School District #46-2

503 South 2<sup>nd</sup> Avenue West 5<sup>t</sup>

Faith, SD 57626

**BOARD OF EDUCATION MEETING  
WEDNESDAY, February 13, 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. Recognition:
- V. Consent Agenda
  1. Approve Minutes (Regular meeting January 16; Special Meeting January 24)
  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
- VII. Executive Session – Personnel and Contract Employees
- VIII. Discussion Items
  1. Calendar 2013-2014
  2. Superintendent Search
  3. Legislative Update
  4. Set dates for Negotiations and Budget Committee Meetings
  5. Any Other Business the Board May Wish to Consider
- IX. Executive Session – Negotiations
- X. Action Items
  1. Inform Faith Education Association of Intent to Negotiate
- XI. Adjournment

**Important Dates:**

February 14, 2013 – School Conferences – 2:00-7:30pm

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