



Faith School District #46-2

503 South 2nd Avenue West 5^t

Faith, SD 57626

**BOARD OF EDUCATION MEETING
WEDNESDAY, June 12, 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 May 8th; Special meetings May 20th and Jun 4th)
 2. Financial Reports
 3. Claims

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

- V. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS
 3. Facilities
- VI. Discussion Items
 1. Home-School Student Participation in Extracurricular Activities Policy
 2. Set Date for Annual Meeting
 3. Set Date for End of Year Meeting
 4. Any Item the Board May Wish to Discuss
- VII. Action Items
 1. Approve Safe Room Agreement
 2. Approve Classified (Non-certified) Contracts
 3. Approve Extra-Curricular Contracts
 4. Approve ESY Contract
 5. Approve offering contracts
 6. Approve Health Contract with SD Department of Health
 7. Approve Membership in ASBSD
- VIII. Adjournment

Important Dates:

July 8, 2013 – Annual School Board Meeting – 7:00 PM – School Conference Room

August 8-9 – ASBSD/SASD Joint Conference – Sioux Falls, SD