



Faith School District #46-2

503 South 2nd Avenue West 5^t

Faith, SD 57626

**BOARD OF EDUCATION MEETING
WEDNESDAY, May 8, 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 April 11)
 2. Financial Reports
 3. Claims

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

- V. Safe Room discussion with input from Dave Lutz
- VI. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS
 3. Facilities
 4. Negotiations
- VII. Discussion Items
 1. Home-School Student Participation in Extracurricular Activities Policy
 2. Budget 2013-2014
 3. Any Other Business the Board May Wish to Consider
- VIII. Action Items
 1. Offer Classified (Non-Certified) Contracts
 2. Approve Certified Contracts
 3. Offer Contract for Extended School Year Services
 4. Offer Extra Curricular Activities Contracts
 5. Approve Delegate to Grand Electric
 6. Authorize request for Audit
 7. Renew Workers Comp with ASBSD
 8. Renew Property Liability with ASBSD
 9. Cast Ballot for One Position on the SDHSAA Board of Directors
 10. Cast Ballot for Constitutional Amendments of the SDHSAA
- IX. Adjournment

Important Dates:

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

June 12, 2013 - Next Regular Board Meeting – 7:00 PM – School Conference Room