



Faith School District #46-2

503 South 2nd Avenue West 5^t

Faith, SD 57626

**BOARD OF EDUCATION MEETING
WEDNESDAY, November 14, 2012
7: 00 PM (MST) Maurine School
6:00PM Executive Session: School Board Evaluation**

- 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 October 10; Special Meetings October 26)
 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
 4. Policy
- VI. Discussion Items
 1. Delegate Assembly
 2. Superintendent Evaluation
 3. Strategic Planning
 4. School Law Seminar
 5. School Building Opening
 6. Accountability Model
 7. Administration Building
 8. Any Other Business the Board May Wish to Consider
- VII. Action Items
 1. Minor Boundary Change
 2. Albertson Invoice
 3. Approve Resignation
- VIII. Information Items
 1. Home School Exemption
- IX. Adjournment

Important Dates:

November 16, 2012 - ASBSD Delegate Assembly – Pierre

December 12, 2012 - Next Regular Board Meeting – 7:00 PM – School Conference Room