



Faith School District #46-2

503 South 2nd Avenue West 5^t

Faith, SD 57626

**BOARD OF EDUCATION MEETING
WEDNESDAY, October 10, 2012
7: 00 PM (MDT) 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 September 12; Special Meetings September 25 and October 3)
 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. Delegate Assembly
 2. Board and Superintendent Evaluation
 3. Goals for School Board/Superintendent
 4. Strategic Planning
 5. School Law Seminar
 6. Any Other Business the Board May Wish to Consider
- VII. Action Items
 1. Minor Boundary Change
 2. Declare Surplus Items
 3. Approve Contracts
 4. Approve Extra Curricular Contracts
 5. Custodial Services Contract
- VIII. Adjournment

Important Dates:

October 17, 2012 – School Law Seminar, Rapid City

October 24, 2012 – School Law Seminar, Pierre

November 14, 2012 – Next regular School Board Meeting – Maurine School

November 16, 2012 – ASBSD Delegate Assembly - Pierre

