



Faith School District #46-2

503 South 2nd Avenue West 5^t

Faith, SD 57626

**BOARD OF EDUCATION MEETING
WEDNESDAY, March 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 February 13; Special Meetings February 27, March 4, 5, & 6)
 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. Discussion Items
 1. Legislative Update
 2. Budget 2013-2014
 3. Minor Boundary
 4. Any Other Business the Board May Wish to Consider
- VIII. Executive Session – Negotiations & Personnel
- IX. Action Items
 1. Calendar 2013-2014
 2. Approve Board Member to Board of Equalization
 3. Approve Superintendent Contract
- X. Adjournment

Important Dates:

March 18, 2013 – Equalization Board Meeting – Faith Community Center

April 6, 2013 – FHS Prom

April 10, 2013 – Next Regular Board Meeting – 7:00 PM – School Conference Room