

**MEETING OF THE BOARD OF EDUCATION
FAITH SCHOOL DISTRICT 46-2
MEADE COUNTY, SOUTH DAKOTA**

The Board of Education of the Faith School District 46-2 met in special session on Wednesday, November 20, 2013 with Chairwoman Johnson calling the meeting to order at 1:04pm.

Mr. Kraemer led the Pledge of Allegiance.

Members present: Hanson, Johnson, Vance, Vig and Welter.

Motion by Hanson, 2nd by Vance to approve the agenda. Motion carried.

Chairwoman Johnson turned the meeting over to Randy Royer from ASBSD for a presentation on General Board Governance.

Motion by Hanson, 2nd by Vig to adjourn. Motion carried.

Meeting adjourned at 4:32 pm.

Sharron Johnson, President
Board of Education

Amie Schauer,
Business Manager