

# Faith School District #46-2

206 West 5<sup>th</sup> St.  
Faith, SD 57626

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, December 11, 2013 7: 00 PM (MDT) School Conference Room

### Members Present:

<input type="checkbox"/> Sharron Johnson Board President	<input type="checkbox"/> Scott Vance Board Vice President	<input type="checkbox"/> Bret Hanson Board Member	<input type="checkbox"/> Mellissa Vig Board Member	<input type="checkbox"/> Noma Welter Board Member
<input type="checkbox"/> Kelly Daughters Superintendent/H.S Principal		<input type="checkbox"/> Amie Schauer Business Manager	<input type="checkbox"/> Don Kraemer Elem. Principal/SPED Director	

- 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 November 13; Special Meeting November 20)
  2. Financial Reports
  3. Claims
  
- V. Presentation: Oral Interp

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
    4. Delegate Assembly
  
- VII. Discussion Items
  1. ASBSD-Presentation
  2. Transportation-Update on Search
  3. Set Board Goals
  4. Any Other Business the Board May Wish to Consider
  
- VIII. Action Items
  1. Any action the board may need to consider
  
- IX. Executive Session: Personnel (SDCL 1-25-2)
  
- X. Adjournment

### Important Dates

January 15, 2014 - Next Regular Board Meeting – 7:00 PM – School Conference Room  
December 12, 2013- Faith School Christmas Concert 6:00 PM- Old Gym  
December 14, 2013- ACT Testing 8AM-Noon  
December 19, 2013- End of Semester  
January 6, 2014- 2<sup>nd</sup> Semester begins