

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING
WEDNESDAY, November 13, 2013
7: 00 PM (MDT) School Conference Room
6:00 PM Executive Session: Personnel (SDCL: 1-25-2)
6:30 PM Public Hearing-Waiver Application from Administrative Rule

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. Oath of Office
- III. Roll Call
- IV. Addition(s) to the agenda followed by approval
- V. Executive Session: Personnel (SDCL:1-25-2) 6:00PM
- VI. Public Hearing- 6:30PM

- VII. Consent Agenda
 - 1. Approve Minutes (Regular meeting October 16; Special Meeting November 6)
 - 2. Financial Reports
 - 3. Claims

Citizens – Public may address the Board – Items may be heard or deferred

- VIII. Reports
 - 1. Superintendent Report
 - 2. Principals Report
 - 3. Board of Education Reports
 - 1. Library
 - 2. NWAS
 - 3. Facilities (Nov. 12 meeting report)

- IX. Discussion Items
 - 1. Delegate Assembly
 - 2. School Law Seminar
 - 3. GGR Controls
 - 4. Transportation-Committee
 - 5. Any Other Business the Board May Wish to Consider

- X. Action Items
 - 1. Appoint NWAS Alternate
 - 2. Appoint New Policy Committee Member
 - 3. Approval of Waiver

- XI. Adjournment

Important Dates

December 11, 2013 - Next Regular Board Meeting – 7:00 PM – School Conference Room
November 22, 2013-Delegate Assembly 1:00PM CT Pierre SD
November 20, 2013-ASBSD Meeting- School Conference Room 1:00PM MT