

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, October 16, 2013 7: 00 PM (MDT) Maurine School

Members Present:

<input type="checkbox"/> Brian Simonson Board President	<input type="checkbox"/> Sharron Johnson Board Vice President	<input type="checkbox"/> Bret Hanson Board Member	<input type="checkbox"/> Scott Vance 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 September 11; Special Meeting September 16)
 2. Financial Reports
 3. Claims
 4. Home School Application

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. Board Member
 2. ASBSD-Region Meeting
 3. Kitchen Equipment
 4. Goals for School Board/Superintendent
 5. New Committee Discussion
 6. Any Other Business the Board May Wish to Consider

- VII. Action Items
 1. Surplus Items
 2. Approve Extra Curricular Contract

VIII. Adjournment

Important Dates

November 13, 2013 - Next Regular Board Meeting – 7:00 PM – School Conference Room
October 17, 2013- School Law Seminar- Rapid City 8:30-3:00PM
November 22, 2013-Delagate Assembly