

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



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

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 August 13, 2012)
 2. Financial Reports
 3. Claims
 4. Home School Applications

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

- V. Discussion Item
 1. Safe Room-Brosz Engineering
- VI. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS
 3. Facilities
- VII. Discussion Items
 2. School Board In-service
 3. Data Update
 4. F.E.F Update
 5. Invitation to Legislators
 6. Vehicles
 7. Any Other Business the Board May Wish to Consider
- VIII. Action Items
 1. Approve 2013-14 Budget
 2. Approve Extra Curricular Contracts
 3. Approve Open Enrollments
 4. Pay Flex Transfer
- IX. Adjournment

Important Dates

Week of October 7, 2013 – Homecoming
September 19, 2013 – Parent-Teacher Conferences
October 16, 2013 – Next Regular Board Meeting – 7:00 PM – Maurine School
September 25, 2013- Freshman Impact