

# Faith School District #46-2

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

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, AUGUST 13, 2014 7: 00 PM (MDT) School Conference Room

### Members Present:

<input type="checkbox"/> Scott Vance Board President	<input type="checkbox"/> Noma Welter Board Vice President	<input type="checkbox"/> Lynn Halligan Board Member	<input type="checkbox"/> Bret Hanson Board Member	<input type="checkbox"/> Mellissa Vig 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 July 14, 2014)
  2. Financial Reports
  3. Claims
  4. Home School Applications

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-Kitchen Update
- VI. Discussion Items
  1. School Report Card
  2. Any other Business the Board may wish to consider
- VII. Executive Session: Personnel (SDCL 1-25-2.1)

To discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.
- VIII. Action Items
  1. Appoint Jr. Class Advisor
  2. Appoint Delegate to ASBSD
  3. Approve Contract
  4. Approve Extra Curricular Contracts
  5. Surplus
- IX. Adjournment

### Important Dates

August 18, 2014- Teacher In-service

August 19, 2014 First Day of School

September 10, 2014 Next Regular Board Meeting 7:00PM Conference Room