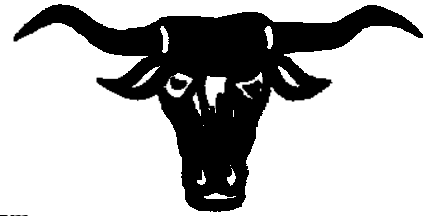


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, December 10, 2014 6:30 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"/> Kevin Groves 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 November 12)
 - 2. Financial Reports
 - 3. Claims

- V. Presentation: HKG Architect (6:30 PM)

- VI. Presentation: Oral Interp (7:30PM)

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

- VII. Reports
 - 1. Superintendent Report
 - 2. Principals Report
 - 3. Board of Education Reports
 - 1. Library
 - 2. NWAS

- VIII. Discussion Items
 - 1. Delegate Assembly Discussion
 - 2. Governor's Budget Proposal
 - 3. Any other business the board may wish to consider

- IX. Action Items
 - 1. Open Sealed Bids
 - 2. Approve Extra Curricular Contract
 - 3. Approve Architect

- X. Adjournment

Important Dates

January 14, 2014 Next Regular Board Meeting -7:00PM -School Conference Room