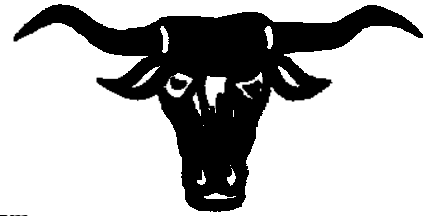


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



**BOARD OF EDUCATION MEETING
WEDNESDAY, February 11, 2015
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"/> 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 January 14; Special Meeting February 5)
 - 2. Financial Reports
 - 3. Claims

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. Policy

- VI. Discussion Items
 - 1. Legislative Update
 - 2. Set dates for Negotiations and Budget Committee Meetings
 - 3. NWAS-CTE School Search
 - 4. Any other business the board may wish to consider

- VII. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations

- VIII. Action Items
 - 1. Inform Faith Education Association of Intent to Negotiate
 - 2. Contract for HKG
 - 3. Concession Advisor Change

- IX. Adjournment

Important Dates

March 11, 2015 Next Regular Board Meeting -7:00PM –School Conference Room
February 12, 2015-Early Release 1:00PM-Parent Teacher Conferences 1:30PM-7:00PM
March 5, 2015-End of 3rd Quarter
March 6, 2015- Staff Inservice