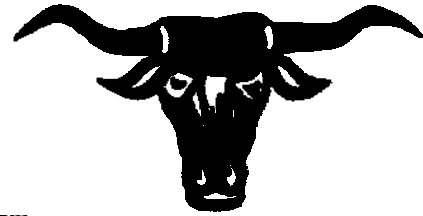


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, January 14, 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 December 10)
 2. Financial Reports
 3. Claims
 4. Home School Application

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

- V. Discussion Item
 1. Architect-Cafeteria/Gym Plans
- VI. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS
 3. Policy
- VII. Recognition
- VIII. Discussion Items Continued
 2. LAN-for ASBSD
 3. Committee
 4. GGR Controls
 5. Any other business the board may wish to consider
- IX. Action Items
 1. Set School Board Election Date
 2. LAN-for ASBSD
 3. Approve a plan for Cafeteria/Gym
- X. Informational Item
 1. Last Day of School for the Seniors
- XI. Adjournment
Important Dates
February 11, 2015 Next Regular Board Meeting -7:00PM –School Conference Room