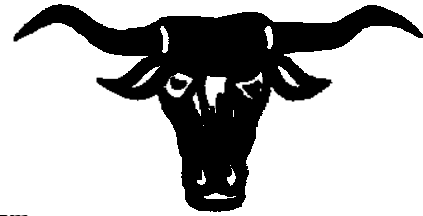


# Faith School District #46-2

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

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, June 10, 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"/> Melissa 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 May 13)
  - 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. Facilities
  
- VI. Executive Session: Student Issue (SDCL 1-25-2(2)) Discussing the assignment of or the educational program of a student.
  
- VII. Discussion Items
  - 1. Set Date for Annual Meeting
  - 2. Set Date for End of Year Meeting
  - 3. Policy-Cell Phone Update/Change
  - 4. Concessions
  - 5. Extra Curricular Activity
  - 6. Charter Bus
  - 7. Kitchen Freezer
  - 8. Any other business the board may wish to consider
  
- VIII. Action Items
  - 1. Approve Classified (Non-Certified) Contracts
  - 2. Approve Certified Contract
  - 3. Approve Contract for Extended School Year Services
  - 4. Approve Contract for Title I Summer Services
  - 5. Approve Extra Curricular Activities Contracts
  - 6. Approve Membership in ASBSD
  - 7. Open Enrollment
  
- IX. Adjournment