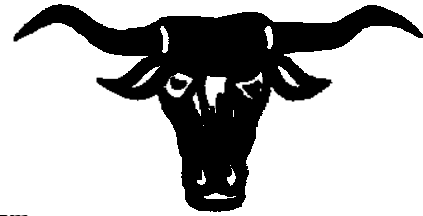


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, March 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 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
- VI. Discussion Items
 1. Legislative Update
 2. Facilities-HKG, HVAC System
 3. Maurine School
 4. Any other business the board may wish to consider
- VII. Action Items
 1. Approve Board Member to Board of Equalization
 2. Retirement Letter
- VIII. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations
- IX. Adjournment

Important Dates

April 15, 2015 Next Regular Board Meeting -7:00PM –School Conference Room
April 2, 2015-Early Release 1:00 PM (Easter)
April 6, 2015-No School (Easter)