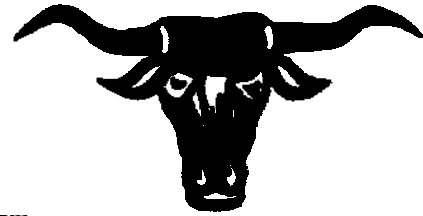


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, May 13, 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 April 15, Special Meeting April 23)
 - 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. Executive Session: Student Issue (SDCL 1-25-2(2)) Discussing the assignment of or the educational program of a student.

- VII. Discussion Items
 - 1. Budget 15-16
 - 2. Facilities-HVAC System
 - 3. Policy-Cell Phone Update
 - 4. Extra Curricular Activities
 - 5. Any other business the board may wish to consider

- VIII. Executive Session-Legal Counsel (SDCL 1-25-2 (3)) Reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

- IX. Executive Session-Negotiations (SDCL 1-25-2 (4)) Negotiating with employees or employee representatives.

- X. Executive Session-Personnel (SDCL 1-25-2 (1)) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.

Please turn over to see the complete agenda.

XI. Action Items

- 1. Offer Classified (Non-Certified) Contracts**
- 2. Approve Certified Contracts**
- 3. Offer Contract for Extended School Year Services**
- 4. Offer Extra Curricular Activities Contracts**
- 5. Approve Delegate to Grand Electric**
- 6. Authorize request for Audit**
- 7. Renew Workers Comp with ASBSD**
- 8. Renew Property Liability with ASBSD**
- 9. Cast Ballot for open positions on the SDHSAA Board of Directors**
- 10. Cast Ballot for constitutional Amendments of the SDHSAA**
- 11. Approve Contract for Three Rivers Health for 15-16 school year**

XII. Adjournment

Important Dates

June 10, 2015 Next Regular Board Meeting -7:00PM -School Conference Room

May 14, 2015 Last Day of School

May 15, 2015 Teacher Inservice

May 17, 2015 Graduation 3:00 PM @CC