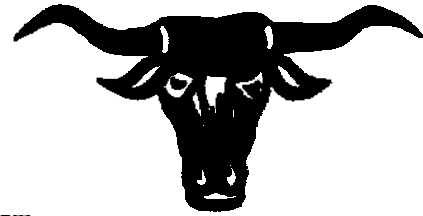


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING
WEDNESDAY, November 12, 2014
7: 00 PM (MDT) School Conference Room
6:30 PM Executive Session: Personnel (SDCL: 1-25-2 (I))

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. **Executive Session: Personnel (SDCL:1-25-2 (I)) 6:30 PM** Discussing the qualifications, competence, performance character or fitness of any public officer or employee or prospective public officer or employee.

- V. **Consent Agenda**
 - 1. **Approve Minutes (Regular meeting October 15)**
 - 2. **Financial Reports**
 - 3. **Claims**

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

- VI. **Reports**
 - 1. **Superintendent Report**
 - 2. **Principals Report**
 - 3. **Board of Education Reports**
 - 1. **Library**
 - 2. **NWAS**
 - 3. **Facilities**

- VII. **Discussion Items**
 - 1. **Delegate Assembly-Nov 21**
 - 2. **Donation**
 - 3. **Facility-Plan**
 - 4. **Any other business the board may wish to consider**

- VIII. **Executive Session: Student Issue (SDCL: 1-25-2 (2))** Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student.

- IX. **Action Items**
 - 1. **Open Sealed Bids 7:30PM**
 - 2. **Surplus**
 - 3. **Approve Certified Contract**
 - 4. **Approve Extra Curricular Contract**
 - 5. **Approve Open Enrollment**

- X. **Adjournment**

Important Dates

November 24, 2014- GBB Practice begins

December 1, 2014- BBB Practice begins

December 10, 2014 Next Regular Board Meeting -7:00PM –School Conference Room