

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



**BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 10, 2014
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"/> Bret Hanson 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 August 13, 2014)
 - 2. Financial Reports
 - 3. Claims
 - 4. Home School Application

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. Discussion Items
 - 1. F.E.F. Update
 - 2. Invitation to Legislators
 - 3. Vehicle-Car
 - 4. Any other business the board may wish to consider
- VII. Action Items
 - 1. Approve 2014-2015 Budget
 - 2. Approve Contracts
 - 3. Approve Extra Curricular Contract
- VIII. Adjournment

Important Dates

September 18, 2014- Parent/Teacher Conferences

September 17, 2014 Freshman Impact-Lemmon

October 15, 2014 Next Regular Board Meeting -7:00PM -Maurine School