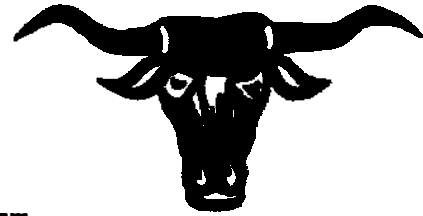


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, April 13, 2016 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"/> Justin Haines 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 March 16)
 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. Policy

- VI. Discussion Items
 1. Change Order
 2. Building Project
 3. Cleaning RFP
 4. Bus
 5. Donations to Date for the Gym
 6. Any other business the board may wish to consider

- VII. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations

- VIII. 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.

- IX. Action Items
 1. Insurance
 2. Offer Contracts to Certified Staff
 3. Change Order
 4. Calendar 2016-2017

- X. Adjournment

Important Dates

May 11, 2016 Next Regular Board Meeting -7:00PM –School Conference Room
May 12, 2016 Last Day of School (provided we have no make-up days)
May 14, 2016 Graduation 3:00 PM @CC