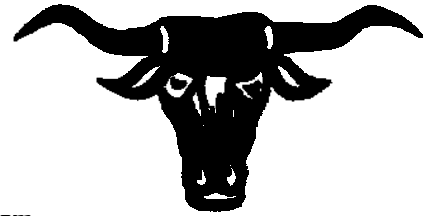


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, AUGUST 12, 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 July 8, 2015; Special Meeting July 30, 2015)
 2. Financial Reports
 3. Claims
 4. Home School Applications

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-Kitchen/HVAC
- VI. Discussion Items
 1. Cleaning Contract
 2. Playground Lake-Drainage
 3. Blue Garage-Building Trades (2nd Semester)
 4. Set a date for special meeting (Board interviews)
 5. Bus Update
 6. Any other Business the Board may wish to consider
- VII. Action Items
 1. Appoint Jr. Class Advisor
 2. Approve Contract
 3. Approve Extra Curricular Contracts
 4. Open Enrollments
- VIII. Adjournment

Important Dates

August 17, 2015- Teacher In-service

August 18, 2015 First Day of School

September 16, 2015 Next Regular Board Meeting 7:00PM Conference Room