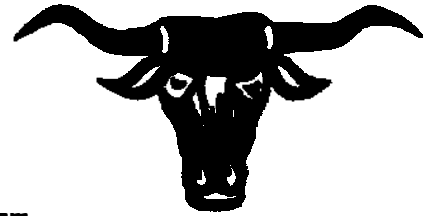


# Faith School District #46-2

206 West 5<sup>th</sup> St.  
Faith, SD 57626

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, February 10, 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 January 13)
  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. Legislative Update
  2. Set dates for Negotiations and Budget Committee Meetings
  3. Cleaning Contract
  4. FEF meeting-Donation
  5. Finalize potential school gymnasium fundraiser
  6. Any other business the board may wish to consider
  
- VII. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations
  
- VIII. Action Items
  1. Inform Faith Education Association of Intent to Negotiate
  2. Contract for Building Project
  3. Contract for Hands on Health
  
- IX. Adjournment

### Important Dates

March 16, 2016 Next Regular Board Meeting -7:00PM -School Conference Room  
February 11, 2016-Early Release 1:00PM-Parent Teacher Conferences 1:30PM-7:00PM  
March 3, 2016-End of 3<sup>rd</sup> Quarter  
March 4, 2016- Staff Inservice