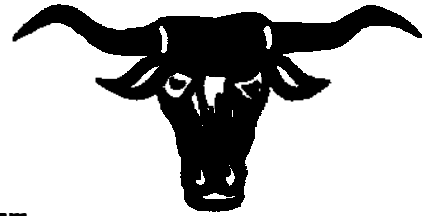


# Faith School District #46-2

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

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, January 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 December 16, Special 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
  
- VI. Discussion Items
  1. Committee for Negotiations
  2. HVAC System
  3. Garage
  4. School Board Representative for 8<sup>th</sup> Grade Graduation
  5. Cleaning Contract
  6. Bid Opening for Cafeteria/Gym
  7. Any other business the board may wish to consider
  
- VII. Action Items
  1. Set School Board Election Date
  2. Resignation

### VIII. Adjournment

### Important Dates

February 10, 2016 Next Regular Board Meeting -7:00PM –School Conference Room