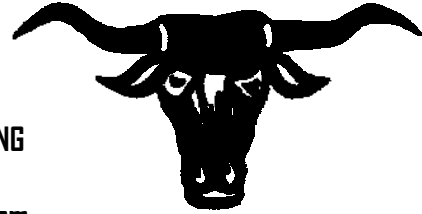


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



SPECIAL BOARD OF EDUCATION MEETING
Thursday, June 30, 2016
5:00 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. **Action Items**
 - 1. **Budget Amendments**
 - 2. **Contingency Transfers**
 - 3. **Claims**

- V. **Adjournment**