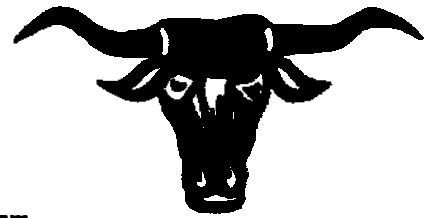


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



**BOARD OF EDUCATION MEETING
WEDNESDAY, June 15, 2016
7:00 PM (MDT) School Conference Room
6:30 PM Live Auction for Bleachers and Old Roof Tin**

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 May 11)
 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. Building Project Update
 2. Set Date for Annual Meeting
 3. Set Date for End of Year Meeting
 4. Bus
 5. Any other business the board may wish to consider

- VII. Action Items
 1. Approve Classified (Non-Certified) Contracts
 2. Approve Certified Contracts
 3. Approve Contract for Extended School Year Services
 4. Approve Contract for Title I Summer Services
 5. Approve Extra Curricular Activities Contracts
 6. Approve Membership in ASBSD
 7. Approve State Health Contract
 8. Resignation
 9. Surplus

- VIII. Adjournment