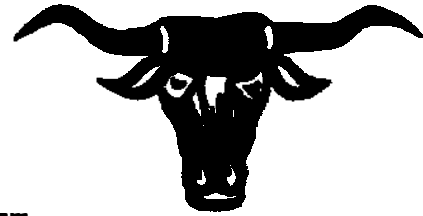


# Faith School District #46-2

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

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, May 11, 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 April 13)
  2. Financial Reports
  3. Claims

### Recognition

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. Budget 16-17
  2. Facilities Update
  3. Bus
  4. Any other business the board may wish to consider
- VII. Executive Session-Negotiations (SDCL 1-25-2 (4)) Negotiating with employees or employee representatives.
  
- VIII. Action Items
  1. Approve Negotiated Agreement
  2. Resignation
  3. Offer Classified (Non-Certified) Contracts
  4. Approve Certified Contracts
  5. Offer Contract for Extended School Year Services
  6. Offer Contract for Summer Title Services
  7. Offer Extra Curricular Activities Contracts
  8. Approve Delegate to Grand Electric

Please turn over to see the complete agenda.

9. Authorize request for Audit
10. Renew Workers Comp with ASBSD
11. Cast Ballot for open positions on the SDHSAA Board of Directors
12. Cast Ballot for constitutional Amendments of the SDHSAA
13. Approve Contract for Three Rivers Health for 16-17 school year
14. Approve Custodial Bid
15. DOE Settlement
16. Track Contract
17. Comprehensive plan
18. Surplus

**IX. Adjournment**

**Important Dates**

**June 15, 2016 Next Regular Board Meeting -7:00PM -School Conference Room**

**May 12, 2016 Last Day of School**

**May 13, 2016 Teacher Inservice**

**May 14, 2016 Graduation 3:00 PM @CC**