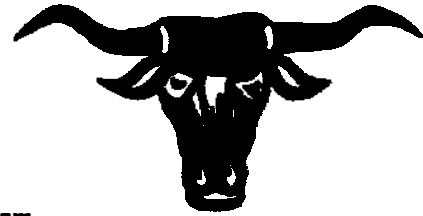


# Faith School District #46-2

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

*Hooked on Educational Success*



**BOARD OF EDUCATION MEETING  
WEDNESDAY, November 11, 2015  
7: 00 PM (MDT) School Conference Room  
6:30 PM Executive Session: Personnel (SDCL:1-25-2 (I))**

**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. **Executive Session: Personnel (SDCL:1-25-2 (I)) 6:30 PM** Discussing the qualifications, competence, performance character or fitness of any public officer or employee or prospective public officer or employee.
  
- V. **Consent Agenda**
  1. **Approve Minutes (Regular meeting October 14, Special Meeting October 28)**
  2. **Financial Reports**
  3. **Claims**

**Citizens – Public may address the Board – Items may be heard or deferred**

- VI. **Reports**
  1. **Superintendent Report**
  2. **Principals Report**
  3. **Board of Education Reports**
    1. **Library**
    2. **NWAS**
  
- VII. **Discussion Items**
  1. **HKG Architect-Building Plan**
  2. **Delegate Assembly-Nov 20**
  3. **Bus**
  4. **Garage**
  5. **Landscaping-Football Field Area**
  6. **Cleaning Contract**
  7. **100<sup>th</sup> Graduating Class**
  8. **Any other business the board may wish to consider**
  
- VIII. **Action Items**
  1. **Resignation**
  2. **Approve Extra Curricular Contract**
  3. **Approve Non-Certified Contract**
  
- IX. **Adjournment**

**Important Dates**

November 23, 2015- GBB Practice begins  
November 30, 2015- BBB Practice begins  
December 16, 2015 Next Regular Board Meeting -7:00PM –School Conference Room