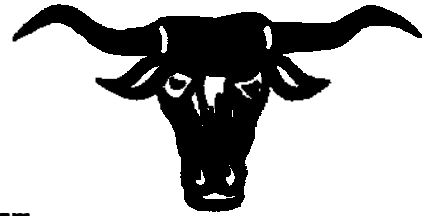


# Faith School District #46-2

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

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, SEPTEMBER 16, 2015 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. Oath of Office
- III. Roll Call
- IV. Addition(s) to the agenda followed by approval
- V. Consent Agenda
  1. Approve Minutes (Regular meeting August 12, 2015; Special Meetings August 27 and August 28, 2015)
  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
    3. Facilities
- VII. Discussion Items
  1. HKG Architect Update
  2. F.E.F. Update
  3. Invitation to Legislators
  4. HVAC Update
  5. Playground Grading update (Water Drainage)
  6. 100<sup>th</sup> year Graduation
  7. Board Committee Assignments
  8. Any other business the board may wish to consider
- VIII. Action Items
  1. Approve 2015-2016 Budget
  2. Approve Contracts
  3. Approve Extra Curricular Contract
  4. Surplus-Old Lunch Tables (2)
- IX. Executive Session (SDCL 1-25-2(4)) Preparing for contract negotiations or negotiating with employees or employee representatives.
- X. Adjournment  
Important Dates  
September 17, 2015- Parent/Teacher Conferences  
September 23, 2015 Freshman Impact-Lemmon  
October 14, 2015 Next Regular Board Meeting -7:00PM -Maurine School