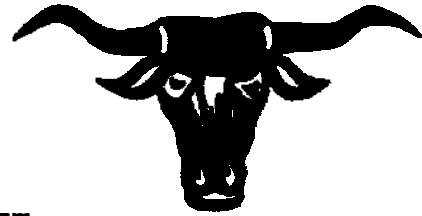


# Faith School District #46-2

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

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, November 16, 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. Conflict Discloser
- IV. Addition(s) to the agenda followed by approval
- V. Live Auction (Old stove, Old sink)
- VI. Consent Agenda
  1. Approve Minutes (Regular meeting October 12)
  2. Financial Reports
  3. Claims

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

- VII. Reports
  1. Superintendent Report
  2. Principals Report
  3. Board of Education Reports
    1. Library
    2. NWAS
- VIII. Discussion Items
  1. Building Project Update
  2. Delegate Assembly-Nov 18
  3. Playground Equipment @ Maurine
  4. ASBSD Protective Trust
  5. Any other business the board may wish to consider
- IX. Action Items
  1. Approve Extra Curricular Contract
- X. Adjournment

### Important Dates

November 21, 2016- GBB Practice begins  
November 28, 2016- BBB Practice begins  
December 14, 2016 Next Regular Board Meeting -7:00PM –School Conference Room