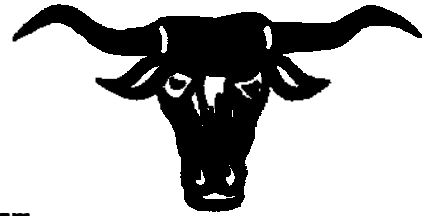


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING Tuesday, November 14, 2017 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 Disclosure
- IV. Addition(s) to the agenda followed by approval

- V. Consent Agenda
 1. Approve Minutes (Regular meeting October 11)
 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. Building Project Update
 2. Delegate Assembly-Nov 17
 3. Waiver Application

- VIII. Action Items
 1. Approve Extra Curricular Contract
 2. Consider Request for Concessions for Basketball (Srs)
 3. Appoint Amy Ulrich as Advisor for Sr. concessions
 4. School Car

- IX. Executive Session-Personnel (SDCL 1-25-2 (1)) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee.

- X. Adjournment

Important Dates:

November 27, 2017- GBB and BBB Practice begins

December 13, 2017 Next Regular Board Meeting -7:00PM -School Conference Room