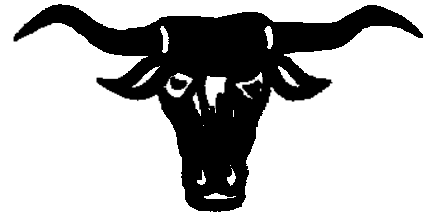


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, OCTOBER 12, 2016 7: 00 PM (MDT) Maurine School

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 September 14, 2016)
 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. ASBSD Region Meeting
 2. HVAC Update
 3. Building Project Update
 4. Goals for School Board/Superintendent
 5. Any other business the board may wish to consider
- VIII. Action Items
 1. Delegate Assembly-Nov 18
 2. Open Sealed Bids
- IX. Adjournment

Important Dates

November 16, 2016 Next Regular Board Meeting -7:00PM –School Conference Room
October 26, 2016 ASBSD Region Meeting in Faith-5:30PM