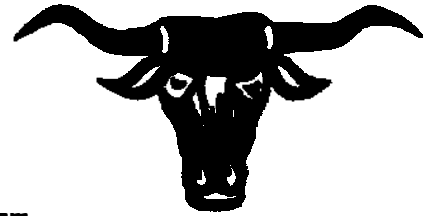


# Faith School District #46-2

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

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, April 12, 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 March 15)
  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. Class Period Change
  3. Non-Certified Leave Donation Policy
  4. Any other business the board may wish to consider
  
- VIII. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations
  
- IX. Action Items
  1. Approve Extra-Curricular Contract
  2. Approve the Addendum to the 16-17 Negotiated Agreement
  3. Offer Contracts to Certified Staff
  4. Calendar 2017-2018
  5. Resignation
  6. Fire Alarm-Quote
  
- X. Adjournment

### Important Dates

May 10, 2017 Next Regular Board Meeting -7:00PM -School Conference Room  
May 16, 2017 Last Day of School (provided we have no make-up days)  
May 13, 2017 Graduation 3:00 PM @CC