

# Faith School District #46-2

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

*Hooked on Educational Success*



**SPECIAL BOARD OF EDUCATION MEETING  
FRIDAY, April 26, 2019  
12:00 PM (NOON) (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/SPED Director		<input type="checkbox"/> Amie Schauer Business Manager	<input type="checkbox"/> Kasey Hale K-12 Principal	

- I. **Call to Order (Flag Salute)**
- II. **Roll Call**
- III. **Conflict Disclosure**
- IV. **Citizens - Public may address the Board - Items may be heard or deferred**
- V. **Addition(s) to the agenda followed by approval**
  
- VI. **Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations**
  
- VII. **Action Items**
  - i. **Approve Negotiated Agreement**
  
- VIII. **Adjournment**