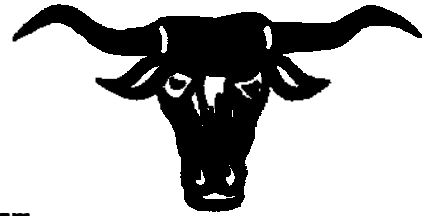


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING Tuesday, AUGUST 9, 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. Oath of Office
- III. Roll Call
- IV. Conflict Disclosure
- V. Addition(s) to the agenda followed by approval
- VI. Consent Agenda
 1. Approve Minutes (Regular meeting July 13, 2016)
 2. Financial Reports
 3. Claims
 4. Home School Applications

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. HVAC System
 2. Construction-Cafeteria/Gym
 3. Any other Business the Board may wish to consider
- IX. Executive Session: Personnel (SDCL:1-25-2 (1))Discussing the qualifications, competence, performance character or fitness of any public officer or employee or prospective public officer or employee.
- X. Action Items
 1. Offer Extra Duty Contracts to Maurine
 2. Approve Contract
 3. Approve Classified Contracts
 4. Approve Extra Curricular Contracts
 5. Open Enrollments
 6. Children's Therapy Services
- XI. Adjournment

Important Dates

August 16, 2016- Teacher In-service

August 17, 2016 First Day of School

September 14, 2016 Next Regular Board Meeting 7:00PM Conference Room