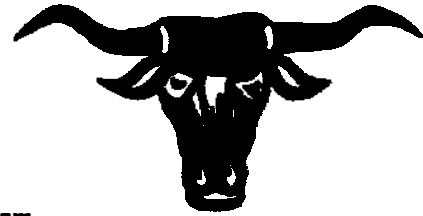


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING Wednesday, AUGUST 16, 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 July 11, 2017)
 2. Financial Reports
 3. Claims
 4. Home School Applications
 5. Set milk prices at \$0.30 per milk.

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. Construction-Cafeteria/Gym
 2. Football Field
 3. Old Equipment-Stove, Lights
 4. Janitorial Services
 5. Any other Business the Board may wish to consider
- VIII. 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.
- IX. Action Items
 1. Approve Milk Bid
 2. Approve Non-certified contract
 3. Approve Extra Curricular Contracts
 4. Open Enrollments
 5. Appoint a Lawyer
- X. Adjournment

Important Dates

August 17, 2017- Teacher In-service

August 21, 2017 First Day of School

September 13, 2017 Next Regular Board Meeting 7:00PM Conference Room