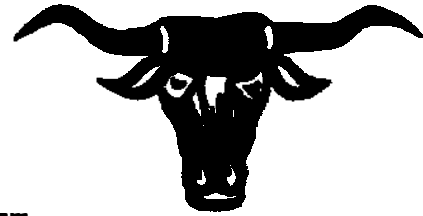


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING
WEDNESDAY, December 14, 2016
7:00 PM (MDT) School Conference Room
6:30 PM Executive Session: Personnel (SDCL:1-25-2 (I))

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. **Executive Session: Personnel (SDCL: 1-25-2 (I))** Discussing the qualifications, competence, performance character or fitness of any public officer or employee or prospective public officer or employee.

- VI. **Consent Agenda**
 1. **Approve Minutes (Regular meeting November 16)**
 2. **Financial Reports**
 3. **Claims**

- 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. **Governor’s Budget Proposal**
 2. **Cafeteria Project Update**
 3. **HVAC System Update**
 4. **Any other business the board may wish to consider**

- IX. **Action Items**
 1. **South Dakota School District Benefit Fund Memorandum of Understanding**
 2. **Conflict Disclosure Policy**

- X. **Adjournment**

Important Dates

January 11, 2017 Next Regular Board Meeting -7:00PM –School Conference Room