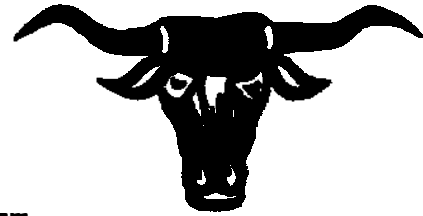


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING
WEDNESDAY, December 13, 2017
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 14)
 - 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. Accountability Decision

- IX. **Action Items**
 - 1. Approve Contract
 - 2. Semester Test Schedule
 - 3. Transfer of Athletic Eligibility
 - 4. Suburban

- X. **Adjournment**

Important Dates

January 10, 2018 Next Regular Board Meeting -7:00PM –School Conference Room