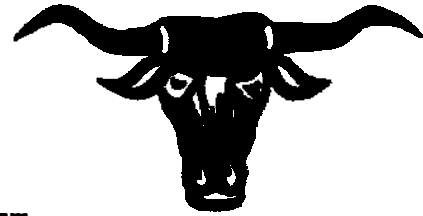


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, February 14, 2018 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. Live Auction -Old White School Suburban
- VI. Consent Agenda
 1. Approve Minutes (Regular meeting January 10)
 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. Legislative Update
 2. Set dates for Negotiations and Budget Committee Meetings
 3. Building Project Update
 4. Wrestling
 5. Cleaning Contract
 6. Educational Structure Changes
- IX. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations
- X. Action Items
 1. Inform Faith Education Association of Intent to Negotiate
 2. Offer Contracts to Administration
 3. Cleaning/Janitorial Services
 4. Educational Structural Changes
- XI. Adjournment

Important Dates

March 14, 2018 Next Regular Board Meeting -7:00PM -School Conference Room
February 15, 2018-Early Release 1:00PM-Parent Teacher Conferences 1:30PM-7:00PM
March 8, 2018-End of 3rd Quarter
February 23, 2018- Staff Inservice