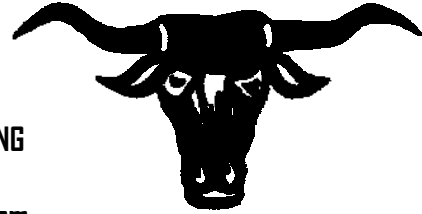


# Faith School District #46-2

206 West 5<sup>th</sup> St.  
Faith, SD 57626

*Hooked on Educational Success*



**SPECIAL BOARD OF EDUCATION MEETING**  
**Tuesday, June 27, 2017**  
**6:00 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. **Addition(s) to the agenda followed by approval**
  
- IV. **Maurine School Committee**
  
- V. **Action Items**
  - 1. **Budget Amendments**
  - 2. **Contingency Transfers**
  - 3. **Claims**
  - 4. **Approve Certified Contract**
  
- VI. **Adjournment**