

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



**SPECIAL BOARD OF EDUCATION MEETING
Wednesday, June 27, 2018
2:30 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. **Executive Session-Legal Matters (SDCL 1-25-2 (3)) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.**
- V. **Action Items**
 1. **Budget Amendments**
 2. **Contingency Transfers**
 3. **Claims**
 4. **Approve Classified Contracts**
- VI. **Executive Session-Personnel (SDCL 1-25-2 (1)) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee.**
- VII. **Adjournment**