## Faith School District #46-2

206 West  $5^{th}$  St. Faith, SD 57626



## SPECIAL BOARD OF EDUCATION MEETING Wednesday, June 26, 2019 4:00 PM (MDT) School Conference Room

## **Members Present:**

( ) Scott Vance	( ) Noma Welter	( ) Lynn Halligan	() Kevin Groves	() Justin Haines
Board President	Board Vice President	Board Member	Board Member	Board Member
( ) Kelly Daughters		( ) Amie Schauer	( ) Kasey Hale	
Superintendent/Special Ed. Director		Business Manager	K-12 Principal	

- I. Call to Order (Flag Salute)
- II. Roll Call
- III. Conflict Disclosure
- IV. Citizens Public may address the Board Items may be heard or deferred
- V. Addition(s) to the agenda followed by approval
- VI. Action Items
  - 1. Budget Amendments
  - 2. Contingency Transfers
  - 3. Claims
- VII. Adjournment