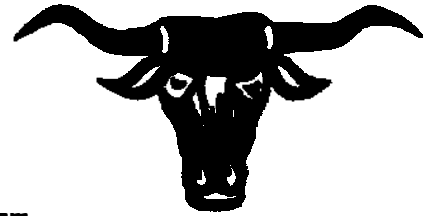


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, March 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. Consent Agenda
 1. Approve Minutes (Regular meeting February 14)
 2. Financial Reports
 3. Claims

Citizens – Public may address the Board – Items may be heard or deferred

- VI. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS

- VII. Discussion Items
 1. Legislative Update
 2. Wrestling
 3. Pre-school
 4. Cleaning Contract
 5. Landscape-(Money Donated)

- VIII. Action Items
 1. Approve Board Member to Board of Equalization
 2. Approve Administrative Contracts
 3. Approve Calendar Make-up Days

- IX. Executive Session-Negotiations (SDCL 1-25-2 (4)) Preparing for Contract Negotiations

- X. Executive Session-Personnel (SDCL 1-25-2 (1)) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee.

- XI. Adjournment

Important Dates

April 11, 2018 Next Regular Board Meeting -7:00PM -School Conference Room