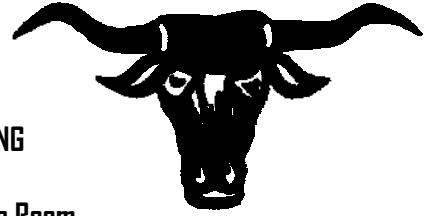


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



SPECIAL BOARD OF EDUCATION MEETING TUESDAY, May 23, 2017 12:00 (NOON) 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. Discussion Items
 - 1. Property/Liability Insurance

- VI. Action Items
 - 1. Approve an Insurance provider

- VII. Adjournment

Please turn over to see the complete agenda.