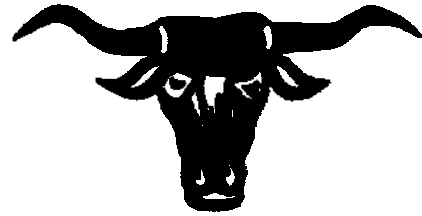


# Faith School District #46-2

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

*Hooked on Educational Success*



## BOARD OF EDUCATION MEETING WEDNESDAY, OCTOBER 11, 2017 7: 00 PM (MDT) Maurine School

### 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 September 13, 2017)
  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. ASBSD Region Meeting (Oct. 25 in Timber Lake)
  2. Building Project Update
  3. Committee formation
- VIII. Action Items
  1. Delegate Assembly-(Nov 17 Noon-4PM MT)
  2. Resignation
- IX. Executive Session-Personnel (SDCL 1-25-2 (1)) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee.
- X. Adjournment

### Important Dates

November 15, 2017 Next Regular Board Meeting -7:00PM -School Conference Room  
October 25, 2017 ASBSD Region Meeting in Timber Lake at 6:00 PM