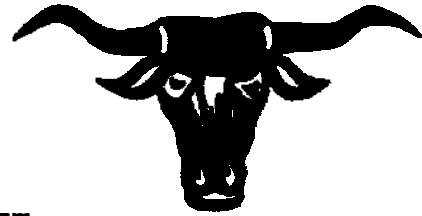


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, SEPTEMBER 14, 2016 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 August 9, 2016)
 2. Financial Reports
 3. Claims
 4. Home School Applications

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. City of Faith
 2. Bus Update
 3. Invitation to Legislators
 4. HVAC Update
 5. Playground Grading update (Water Drainage)
 6. Fire Drill
 7. Amick Sound-Proposal
 8. Rugs
 9. Any other business the board may wish to consider
- VIII. Action Items
 1. Approve 2016-2017 Budget
 2. Approve Contracts
 3. Approve Extra Curricular Contract
 4. Open Enrollment
 5. Credit Card Update
 6. Resolution to amend 403b plan document
 7. Surplus
- IX. Adjournment
 - Important Dates
 - September 22, 2016- Parent/Teacher Conferences
 - September 14, 2016 Freshman Impact-Lemmon
 - October 12, 2016 Next Regular Board Meeting -7:00PM -Maurine School