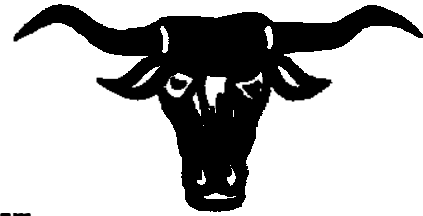


Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



BOARD OF EDUCATION MEETING WEDNESDAY, SEPTEMBER 13, 2017 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 16, 2017)
 2. Financial Reports
 3. Claims
 4. Home School Applications
 - VI. Presentation of ASBSD School Board Award
- Citizens – Public may address the Board – Items may be heard or deferred
- VII. Reports
 1. Superintendent Report
 2. Principals Report
 3. Board of Education Reports
 1. Library
 2. NWAS
 - VIII. Discussion Items
 1. Invitation to Legislators
 2. HVAC Update/Boiler
 3. Football Field (Water Drainage)
 4. Van
 5. Any other business the board may wish to consider
 - IX. Executive Session: Personnel (SDCL:1-25-2 (1)) Discussing the qualifications, competence, performance character or fitness of any public officer or employee or prospective public officer or employee.
 - X. Action Items
 1. Approve 2017-2018 Budget
 2. Approve Contract
 3. Open Enrollment
 4. Criminal Background Policy
 5. Sr. Privileges
 6. Surplus

XI. Adjournment

Important Dates:

*September 21, 2017- Parent/Teacher Conferences
October 11, 2017 Next Regular Board Meeting -7:00PM -Maurine School
October 25, 2017 ASBSD Region Meeting in Timber Lake*