

Faith School District #46-2

206 West 5th St.
Faith, SD 57626

Hooked on Educational Success



**BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 11, 2019
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/SPED Director		<input type="checkbox"/> Amie Schauer Business Manager	<input type="checkbox"/> Kasey Hale K-12 Principal	

- I. Call to Order (Flag Salute)
- II. Roll Call
- III. Conflict Disclosure

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

- IV. Addition(s) to the agenda followed by approval
- V. Consent Agenda
 - 1. Approve Minutes (Regular meeting August 12, 2019)
 - 2. Financial Reports
 - 3. Claims
 - 4. Home School Applications

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

- VII. Discussion Items
 - 1. Invitation to Legislators

- VIII. Executive Session: Negotiations (SDCL:1-25-2 (4))_Preparing for contract negotiations or negotiating with employees or employee representatives.

- IX. Action Items
 - 1. Approve 2019-2020 Budget
 - 2. Open Enrollments
 - 3. Resignation

- X. Adjournment

Important Dates:

September 19, 2019- Parent/Teacher Conferences

October 16, 2019 Next Regular Board Meeting -7:00PM -Maurine School