

**BRIDGEWATER-EMERY SCHOOL DISTRICT 30-3
REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 8TH, 2018 at 7:30 P.M.
EMERY SITE-LIBRARY**

- A. Call to Order**
- B. Record of members present & absent by Business Manager**
- C. Approval of October 8, 2018 School Board Meeting Agenda**
- D. Board Consent Agenda**
 - 1. Approval of September 10th, 2018 School Board Meeting Minutes**
 - 2. Acceptance of September 2018 Monthly Financial Statements**
 - 3. Approve October 2018 Claims Against The School District**
 - 4. Accept September 19, 2018 Cornbelt Ed. Cooperative Minutes**
- E. Conflict of Interest Disclosure**
- F. Visitors**
- G. Administrative Comments**
 - 1. Elementary Principal**
 - 2. Secondary Principal**
 - 3. Superintendent**
 - a. State Count Day-Student Enrollment Report**
 - b. Approve Public School Exemption Forms**
 - c. Project Aware-Mental Health Grant Pilot Project School**
 - d. State Homeland Security Grant Availability**
 - e.**
 - 4. School Business Manager**
 - a. Report of School District Ad Valorem Taxable Valuations**
 - b. Capital Outlay Fund Valuation-Report of Growth 2019**
 - c. Cert. of Deposit Investment- Review Bank Quotes Received**
 - d. School Board Approval-Update FS Formal Procurement Policy**
 - e. School Board Approval-FS Standard of Conduct Policy**
 - f. Five Year Property Tax Opt-Out Renewal Timeline**
 - g.**
- H. Executive Session (if needed)**
- I. Adjournment**

School Board Agenda posted Saturday, October 6th, 2018 at 11:30 a.m.