

BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3
SCHOOL BOARD MEETING AGENDA
MONDAY, MARCH 14TH, 2022 AT 7:30 P.M.
EMERY SITE-LIBRARY

- A. Call to Order**
- B. Record of Members Present & Absent by Business Manager**
- C. Approval of March 14th, 2022 School Board Meeting Agenda**
- D. Consent Agenda**
 - 1. Approval of February 14th, 2022 Regular School Board Meeting Minutes**
 - 2. Approve of February 2022 School District Financial Statement**
 - 3. Approval of March 2022 Claims Presented for Payment**
- E. Acknowledgement of February 16, 2022 Cornbelt Educational Cooperative Minutes**
- F. Visitors**
- G. Conflict of Interest Disclosure /Approval**
- H. Administrative Comments:**
 - 1. Elementary Principal's Report**
 - 2. Secondary Principal's Report**
 - 3. Superintendent's Report**
 - a. Corona Virus Mitigation Strategies/Update**
 - b. 2022 SD Legislature- Final Update**
 - c. Approve 2022-2023 Academic Calendar**
 - d. CTE Building Project Update**
 - e. Approve JLG Architects-Contract For Services-CTE Building Project**
 - f. Approve- Elementary Teacher Position To Be Added-Bridgewater Site**
 - g. Approve Contract-Head of Maintenance Services-Bridgewater Site**
 - h. Approve Re-Certification of the Special Education Comprehensive Plan**
 - i. Approve Title IX Policy**
 - j. Approve Membership in SDHSAA for FY 2022-2023**
 - k.**
 - 4. Business Manager Report**
 - a. 2022 School Board Election-Cancelled**
 - b. Fiscal Year 2022-2023 Capital Outlay Budget Development**
 - c. Fiscal Year 2022-2023 Budget Planning**
 - d. Bridgewater Phone System Replacement Project**
 - e. Outdoor Benches & Table Project**
 - f. Outdoor Digital Signage Project**
 - g. Approve Travis Graves-Graves IT Solutions for FY 2022-2023**
 - h. Approve Girls' BB Head Coach Overtime-Jessie Yttretness**
 - i. Fiscal Year To Date Budget Analysis**
 - j. Fuel Consumption Report**
 - k.**
- I. Executive Session-Contract Negotiations Planning- Personnel-SDCL 1-25-2 (1)**
- J. Adjournment**