

**BRIDGEWATER EMERY SCHOOL DISTRICT #30-3
SPECIAL SCHOOL BOARD MEETING AGENDA
TUESDAY, JULY 31st, 2018 AT 7:00 A.M.
BRIDGEWATER SITE-CONFERENCE ROOM**

Order of Business:

- A. Call to Order**
- B. Record of Members Present & Absent by School Business Manager**
- C. Approval of School Board Meeting Agenda**
- D. Visitors**
- E. Conflict of Interest Disclosure**
- F. Administer Oath of Office-Jerry Hofer**
- G. Administrative Comments:**
 - 1. Superintendent's Report**
 - a. Approval-G&R Controls-Boiler Maintenance Plan for FY18-19**
 - b. Approval of Hofer Physical Therapy Contract for FY18-19**
 - 2. School Business Manager's Report**
 - a. Approval-Procurement Cost Savings Refund Payment-FY 17-18**
 - a. Approve 18-19 FS Procurement Policy & Standard Op. Procedures**
 - b. Approve FS Buy American Policy for FY 18-19**
 - c. Recommendations- Food Service Vendor Procurement Bids Received**
 - d. Approve Fiscal Year 18-19 Food Service Procurement Contracts**
 - 1. Milk for the School Lunch Program**
 - 2. Food/Food Service Supplies for the School Lunch Program**
 - 3. Laundry/Linen Service for the School Lunch/Maintenance Program**
 - e. Preliminary Review-BE School District Wellness Policy-To be updated**
 - f. Approve Remaining Final Fiscal Year End 17-18 Budget Adjustments**
 - g. Approve Special Ed Extraordinary Cost Fund Refund to State of SD**
 - h. Approve Instructional Staff Contract-Lane Changes**
- H. Adjournment**

***Notice to interested procurement vendors: this meeting was scheduled on the Notice of Request for Bids, but must be re-scheduled, due to scheduling conflicts for multiple school board members.**

Special School Board Meeting Agenda posted on Wed. June 25th, at 8:30 p.m.