

**BRIDGEWATER-EMERY SCHOOL DISTRICT 30-3
SPECIAL SCHOOL BOARD MEETING
MONDAY, APRIL 29TH, 2019 at 7:30 P.M.
BRIDGEWATER SITE-CONFERENCE ROOM**

- A. Call to Order**
- B. Record of members present & absent by Business Manager**
- C. Approval of the April 29th, 2019 Special School Board Meeting Agenda**
- D. Conflict Of Interest Disclosures**
- E. Approval of April 29th, 2019 Claims Presented For Payment**
- F. Approval of Instructional Staff Contract Resignations**
- G. Executive Session**
 - a. Personnel-SDCL 1-25-2 (1)**
 - b. Contract Negotiations-SDCL 1-25-2 (4)**
- H. Approval of FY 2019-2020 Instructional Staff Negotiated Agreement**
- I. Motion to Offer High School Math Instructional Staff Contract**
- J. Motion to Offer Instructional Staff Contracts-FY19-20 School Year**
- K. Motion to Offer Classified Staff Work Agreements-FY 19-20 School Year**
- L. Motion to Offer Administrative Contracts-FY19-20 School Year**
- M. Fiscal Year 2019-2020 Financial Budget Projections**
- N. Approval of School Board Resolution-Property Tax Opt-Out**
- O. Approve Surplus Property-3 door Freezer**
- P. Adjournment**

School Board Meeting Agenda posted Friday, April 26th at 10:30 a.m.