

BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3
SCHOOL BOARD MEETING AGENDA
MONDAY MARCH 16TH, 2020 AT 7:30 P.M.
BRIDGEWATER SITE-CONFERENCE ROOM

Order of Business:

- A. Record of Members Present & Absent by Business Manager**
- B. Approval of the March 16th, 2020 School Board Meeting Agenda**
- C. Consent Agenda**
 - 1. Approval of the February 10th, 2020 Regular School Board Meeting Minutes**
 - 2. Acceptance of the February 2020 School District Financial Statement**
 - 3. Approval of the March 2020 Claims Presented for Payment**
- D. Acknowledge the February 19th, 2020 Cornbelt Educational Cooperative Minutes**
- E. Visitors**
- F. Conflict of Interest Disclosure**
- G. Administrative Comments:**
 - 1. Elementary Principal's Report**
 - 2. Secondary Principal's Report**
 - 3. Superintendent's Report**
 - a. Boiler Conversion Project**
 - b. Lighting Efficiency Project**
 - c. 2020 SD. Legislature Recap**
 - d. Preliminary 2020-2021 Academic Calendar**
 - e. Approve 2019-2020 Calendar Amendment**
 - f. Approve Membership in the SD High School Activities Assoc. for 2020-2021**
 - g. Approve Re-Certification of the Special Education Comprehensive Plan**
 - h. Tele-Health Grant Award Received**
 - i.**
 - 4. School Business Manager Report**
 - a. Review E-Rate Cabling Project Bids & Award Bid**
 - b. School Board Election Cancelled-Certification of Election**
 - c. Fiscal Year To Date Budget Analysis**
 - d. General Fund Balance Projections**
 - e. Approve Girls' BB Coach Overtime Payment-Jessie Yttreiness**
 - f. Fiscal Year 2020-2021 Budget Planning**
 - g. Fuel Consumption Report**
 - h. Pupil Transportation Report**
 - i.**
- H. Executive Session-Personnel-Contract Negotiations Preparations-SDCL 1-25-2 (4)**
- I. Adjournment**