

**BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3**  
**SCHOOL BOARD MEETING AGENDA**  
**MONDAY AUGUST 9<sup>TH</sup>, 2021 AT 7:30 P.M.**  
**BRIDGEWATER SITE-CONFERENCE ROOM**

**Order of Business:**

- A. Call to Order**
- B. Record of Members Present & Absent by Business Manager**
- C. Approval of School Board Meeting Agenda**
- D. Consent Agenda**
  - 1. Approval of July 12th 2021 Regular School Board Meeting Minutes**
  - 2. Acceptance of July 2021 School District Financial Statement**
  - 3. Approval of August 2021 Claims Presented for Payment**
- E. Acknowledge June 10<sup>th</sup>, 2021 Cornbelt Educational Cooperative Minutes**
- F. Visitors**
- G. Conflict of Interest Disclosure**
- H. Administrative Comments**
  - 1. Elementary Principal's Report**
    - A. Approval of 2021-2022 Elementary Student Handbook**
  - 2. Secondary Principal's Report**
    - A. Approval of 2021-2022 Elementary Student Handbook**
  - 3. Superintendent's Report**
    - A. Approval of Federal ESSER American Rescue Plan**
    - B. Approval of Part-time Librarian Position-Anne Stahl**
    - C. Approval of Football & Boys' BB Cheerleading Advisor-Liz Dangel**
    - D. Approve Part Time School Maintenance Assistant-Bridgewater-Lorie Langreck**
    - E. Approve Student Transportation Suburban Route Driver**
    - F. First Reading- Public School Exemption Policy**
    - G. First Reading- Medical Cannabis Policy**
    - H. CTE Building Project Planning Update**
    - I. Approval of Emergency Bus Pact**
    - J. McCook County-School Resource Officer**
    - K. Approve Open Enrollment Applications**
    - L. Walk In Cooler Project Update-Emery Site**
  - 4. Business Manager Report**
    - A. Approve Food Service Procurement Bids for Food & Dairy Products**
    - B. Approve FY 20-21 Bridgewater Emery School Financial Audit Quote**
    - C. Approve Extraordinary Cost Fund Payment Surplus-Refund to State of SD**
    - D. Approve Project Aware Grant-FY 21-22 Program Budget**
    - E. Approve Multi-Tiered System of Support Model Grant (MTSS) Budget**
    - F. Approve Multi-Tiered System of Support Model Grant (MTSS) Stipends**
    - G. Approve Project Aware Grant Counselor Jenelle Sigler-Employment Contract (October 1, 2021-September 30, 2022)**
    - H. Tractor Supply Grant Received-FFA Department-Poultry Coop**
    - I. Farm Credit Services Grant Received-FFA Department-Lettuce Grow Wall**
- I. Adjournment**