

**BRIDGEWATER EMERY SCHOOL DISTRICT #30-3
REGULAR SCHOOL BOARD MEETING
MONDAY, JUNE 13, 2016 7:30 P.M.
EMERY SITE-LIBRARY**

Order of Business:

- A. Call to Order**
- B. Record of Members Present & Absent by Business Manager**
- C. Approve School Board Meeting Agenda**
- D. Consent Agenda**
 - 1. Approval of May 9, 2016 School Board Meeting Minutes**
 - A. Amendment-Modification of ERate Grant Equipment Required**
 - 2. Acceptance of May 2016 Financial Statement**
 - 3. Approval of June 2016 Claims Presented for Payment**
- E. Acknowledge May 10, 2016 Cornbelt Ed. Cooperative Minutes**
- F. Visitors**
 - 1. City of Emery @ 7:30 p.m.**
 - 2. Toby Morris, Senior Vice President-Dougherty & Co. @ 8:45 p.m.**
- G. Administrative Comments:**
 - 1. Elementary Principal Report**
 - 2. Secondary Principal Report**
 - 3. Superintendent Report**
 - a. Authorization for Supt. to submit FY2016-2017 Consolidated Application**
 - b. Approval of Golden West Security Door Contract Renewal**
 - c. Approve Driver's Education Instructors' Contracts**
 - 1. Kim Beach-Classroom Instruction/Student Driving**
 - 2. Mike Satter-Student Driving**
 - d. Offer Jared Anderson Contract-Summer Painting**
 - e. Approve 2016-2017 Physical Therapy Services Contract-Hofer Physical Therapy**
 - f. Review HVAC Design Build Contractor Qualifications Received**
 - g. Approve Contracts-Puetz Construction-Engineering-New Gym Project**
 - 1. General Conditions of the Contract For Construction**
 - 2. Agreement Between Owner and Architect**
 - 3. Agreement Between Owner and Construction Manager**
 - h. Approve Contract-DGR Engineering-Topographic and Boundary Survey**
- H. Business Manager Report**
 - a. Approve 2016-2017 County Health Nurse Service Contract**
 - b. Approve Bids-Hillyard Floor Care-Commercial Vacuum & Extractor**
 - c. Authorize Business Manager-Advertise for 2016-2017 Pupil Transportation Bids**
 - d. Authorize Business Manager-Advertise for 2017-2018 Fuel Bids**
 - e. Set July 11th, 2016 as the 2016-2017 Financial Budget Hearing Date and the Capital Outlay Certificate Issuance Hearing Date**
 - f. Approval of Surplus Property**
 - g. Review Bids Received-Ford Windstar Van & Approve Sale of Asset**
 - h. Authorize Business Manager to pay June 2016 Fiscal Year End Bills**
 - i. Approve 2016 Pension Fund Transfer-Food Service Fund Retirement Exp.**
 - j. Approve 2016 Fiscal Year End Budget Adjustments**
 - k. Approve 2016 Fiscal Year End Transfer to Food Service Fund**
 - l. Approve 2016 Fiscal Year End Contingency Transfers**
 - m. Approve Transfer of 2016 Trust & Agency Interest Revenue to General Fund**
 - n. School Board Approval- Fiscal Year End Fund Balance Designations**
 - o. Approve Signed, Returned Instructional Staff Contracts**
 - p. Approve Signed, Returned Non Certified Staff Work Agreements**

- q. Five Year Capital Outlay Plan**
- r. Final Debt Management Plan**
- s. Resolution To Issue Capital Outlay Certificates-Gym/Football Field/Track Project**
- t. Preliminary Fiscal Year 2016-2017 Financial Budget**

- I. Old Business**
- J. Board Concerns**
- K. Executive Session**
- L. Adjournment**