

**BRIDGEWATER-EMERY SCHOOL DISTRICT 30-3
REGULAR SCHOOL BOARD MEETING
MONDAY, APRIL 8TH, 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 March 11th, 2019 School Board Meeting Agenda**
- D. Board Consent Agenda**
 - 1. Approval of March 11th, 2019 School Board Meeting Minutes**
 - 2. Approval of March 25th, 2019 Special Board Meeting Minutes**
 - 3. Acceptance of March 2019 Monthly Financial Statement**
 - 4. Approve April 2019 Claims Against The School District**
 - 5. Accept March 12th, 2019 Cornbelt Ed. Cooperative Minutes**
- E. Conflict of Interest Disclosure**
- F. Visitors**
- G. Administrative Comments**
 - 1. Elementary Principal**
 - 2. Secondary Principal**
 - 3. Superintendent**
 - a. Approval-Open Enrollment Application for 2019-2020**
 - b. Amend 2018-2019 Academic Calendar**
 - c. Adopt 2019-2020 Academic Calendar**
 - d. Accept Instructional Staff Resignation**
 - e. 2019-2020 SD High School Activities Association Resolution**
 - f. Approve Recertification of Special Ed Comprehensive Plan**
 - g. Approve County Health Nurse Contract for FY2019-2020**
 - h. Approve Graves IT Contract for Professional Services**
 - i.**
 - 4. School Business Manager**
 - a. Approve SD School District's Benefit Fund Renewal Motion**
 - b. Approve Delta Dental Insurance Plan Renewal Motion**
 - c. Approve ERATE Program-Priority 2 Contract Selection**
 - d. Update on Property Tax Opt-Out Election**
 - e. March 2019 Fuel Consumption Report**
 - f. March 2019 Pupil Transportation Report**
 - g. Fiscal Year To Date School District Budget Analysis**
 - h.**
 - i.**
- H. Executive Session**
 - a. Personnel-SDCL 1-25-2 (1)**
 - b. Contract Negotiations-SDCL 1-25-2 (4)**
- I. Adjournment**

School Board Meeting Agenda posted Saturday, April 6th at 8:00 a.m.