

BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3
SCHOOL BOARD MEETING AGENDA
MONDAY OCTOBER 10TH, 2022 AT 7:30 P.M.
BRIDGEWATER SITE

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 September 12th 2022 Regular School Board Meeting Minutes**
 - 2. Acceptance of September 2022 School District Financial Statement**
 - 3. Approval of October 2022 Claims Presented for Payment**
- E. Acknowledge September 21st, 2022 Cornbelt Educational Cooperative Minutes**
- F. Visitors**
- G. Conflict of Interest Disclosure**
- H. Administrative Comments**
 - 1. Elementary Principal's Report**
 - 2. Secondary Principal's Report**
 - 3. Superintendent's Report**
 - A. Amend Special Education Comprehensive Plan-Under 9-Change to up to 9**
 - B. CTE Building Project Planning Update**
 - C. Girls' Softball Program**
 - D. Approve Vehicle Purchase-2010 Suburban**
 - E. Approve Jr High Boys' Basketball Coach Contract**
 - F. Approve Jr High Girls' Basketball Coach Contract**
 - G. Approve Special Education Paraprofessional Contract**
 - 4. Business Manager Report**
 - A. Certificate of Deposit#4470658-Approval to Cash In & Return Funds to MMIA**
 - B. Teacher Compensation Accountability Met-FY22-23**
 - C. Cash Balance Accountability FY22-23-No penalties to districts**
 - D. State of SD -Report of Capital Outlay Fund Limitation for Pay 2023**
 - E. CTE & ESSER #2 and #3 Grant Funding Timelines**
 - F. School Board Approval of FY 22-23 State & Fed Grant Requirements- CTE Project**
 - 1. Comply With Uniform Grant Guidance (UGG) 2 CFR Part 200 and**
 - A. 2 CFR 200.313 Safeguarding Tangible Property**
 - B. 2 CFR 200.302 State & Federal Procurement Rules**
 - C. 2 CFR 200.311 and 200.313 Property & Equipment Management Rules**
 - 2. Comply With Federal Cost Principles (Subpart E of UGG)**
 - 3. Comply With EDGAR Construction Rules 34 CFR 75.600-617**
 - 4. Comply With Davis Bacon Prevailing Wage Rules**
 - 5. Comply With Americans With Disabilities Act Requirements**
 - 6. Approval To Sign-Assurances For Construction Projects-Form 424 D**
 - G. Approval-Student Open Enrollment Applications**
 - H. Family Medical Leave Act Policy Update**
 - I. ASBSD Delegate Assembly-Resolutions To Consider**
- I. Adjournment**