

**BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3**  
**SCHOOL BOARD MEETING AGENDA**  
**MONDAY SEPTEMBER 12<sup>TH</sup>, 2022 AT 7:30 P.M.**  
**EMERY SITE-LIBRARY**

**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 August 8th 2022 Regular School Board Meeting Minutes**
  - 2. Acceptance of August 2022 School District Financial Statement**
  - 3. Approval of September 2022 Claims Presented for Payment**
- E. Acknowledge August 9<sup>th</sup>, 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. Update Bridgewater Emery School District American Rescue Plan Document**
    - B. CTE Building Project Planning Update**
    - C. Approve Teacher Mentor Stipend-Pam Steen**
    - D. Approve Adult Meal Price Change- per SD Child & Adult Nutrition**
    - E. Approve McCook County School Resource Officer-Contracted Services Agreement**
    - F.**
    - G.**
  - 4. Business Manager Report**
    - A. Approve Certificate of Deposit Renewal, per Local Bank Bids**
    - B. Fiscal Year 2021-2022 Annual Financial Report Recap**
    - C. Approve Submission of Annual Financial Report to SD. Dept of Ed SDCL 13-8-47**
    - D. Approve Final FY 22-23 Bridgewater Emery School District Financial Budget**
    - E. Approve Project Aware Grant-FY 22-23 Program Budget**
    - F. Approve Ad Valorem Property Tax Request & Property Tax Opt-Out Request**
    - G. Approval Of Student Open Enrollment Applications**
    - H. Approval of Surplus Property**
    - I.**
- I. Adjournment**

School Board Meeting Agenda posted Friday, September 9th 11:30 am