

**BRIDGEWATER EMERY SCHOOL DISTRICT #30-3
REGULAR SCHOOL BOARD MEETING
MONDAY, APRIL 10TH, 2017 7:30 P.M.
EMERY SITE-LIBRARY**

- 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 March 13, 2017 School Board Meeting Minutes**
 - 2. Approval of March 30, 2017 Special School Board Meeting Minutes**
 - 3. Acceptance of March 2017 Financial Statement**
 - 4. Approval of April 2017 Claims Presented for Payment**
- E. Acknowledge March 14th, 2017 Cornbelt Ed. Cooperative Minutes**
- F. Visitors**
- G. Conflict of Interest Disclosure**
- H. Administrative Comments:**
 - 1. Superintendent Report**
 - a. Approval-2017-2018 Academic Calendar**
 - b. School Board Update: New Gym Building Project**
 - c. School Board Update-FB Stadium/Track Project**
 - d. SD Community Foundation-New Gym Project and Football Stadium/ Track Donations Initiative**
 - e. Approve SD High School Activities Association Membership**
 - f. Approve County Health Nurse Service Contract for 17-18**
 - g.**
 - 2. Elementary Principal Report**
 - 3. Secondary Principal Report**
 - 4. Business Manager Report**
 - a. FY 2016-2017 Budget Analysis/Fund Balance Projections**
 - b. FY 2017-2018 School District Budget Planning**
 - c. SD. School District's Benefit Fund Participation Agreement**
 - d. Quarterly Pupil Transportation Report**
 - e. Quarterly Fuel Consumption Report**
 - f.**
- I. Old Business**
- J. School Board Concerns**
- K. Executive Session**
 - a. Instructional Staff Contract Negotiations**
 - b. Administrative Staff Contract Negotiations**
- L. Adjournment**

School Board Agenda posted Friday, April 7, 2017 at 8:30 A.M.