

**BRIDGEWATER EMERY SCHOOL DISTRICT #30-3  
REGULAR SCHOOL BOARD MEETING  
MONDAY, AUGUST 13TH, 2018 7:30 P.M.  
BRIDGEWATER SITE-CONFERENCE ROOM**

**Order of Business:**

- A. Call to Order**
- B. Record of Members Present & Absent by Business Manager**
- C. Approve August 13th School Board Meeting Agenda**
- D. Consent Agenda**
  - 1. Approval July 9th, 2018 Regular School Board Meeting Minutes and July 31st, 2018 Special School Board Meeting Minutes**
  - 2. Acceptance of July 2018 Financial Statement**
  - 3. Approval of August 2018 Claims Presented for Payment**
- E. Visitors/Public Comment**
- F. Conflict of Interest Disclosure**
- G. Administrative Comments:**
  - 1. Elementary Principal Report**
  - 2. Secondary Principal Report**
  - 3. Superintendent Report**
    - a. Approval of 2018-2019 Elementary Student Handbook**
    - b. Approval of 2018-2019 Secondary Student Handbook**
    - c. Preliminary Student Enrollment Projections**
    - d. Authorization to hire 2 Special Education Paraprofessionals**
    - e. Approval of Student Open Enrollment Forms**
    - f. Approval of Public School Exemption Forms**
    - g. Approve 99 Year Land Lease w/City of Bridgewater**
    - h.**
  - 4. Business Manager Report**
    - a. Approve Instructional Staff Lane Changes**
    - b. Approve Cross Country Coach Contract-Liz Weeldreyer**
    - c. Fiscal Year 2017-2018 Annual Financial Report Recap.**
    - d. Approve Substitute Teacher Hourly Rate for FY 18-19**
    - e. Approve Quote-Football Stadium Sound System**
    - f. Approve ASBSD Emergency Bus Pact Participation**
    - g.**
- H. Adjournment**

**School Board Agenda posted on Friday, August 10th, 2018 at 7:30 p.m.**