

BRIDGEWATER EMERY SCHOOL DISTRICT #30-3
REGULAR SCHOOL BOARD MEETING
MONDAY, MAY 9, 2016 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 School Board Meeting Agenda**
- D. Consent Agenda**
 - 1. Approval of April 11, 2016 School Board Meeting Minutes**
 - 2. Acceptance of April 2016 Financial Statement**
 - 3. Approval of May 2016 Claims Presented for Payment**
- E. Acknowledge April 20, 2016 Cornbelt Ed. Cooperative Minutes**
- F. Visitors**
- G. Administrative Comments:**
 - 1. Elementary Principal Report**
 - 2. Secondary Principal Report**
 - 3. Superintendent Report**
 - a. Approve 16-17 Academic Calendar**
 - b. Staff Resignations**
 - c. Approve 16/17 Instructional Staff Negotiated Agreement**
 - d. Offer 16/17 Instructional Staff Employment Contracts**
 - e. Vote on SDHSAA Constitutional Amendments**
 - f. Approve Special Education Comprehensive Plan**
 - g. Offer Special Education Summer School Contracts**
 - h. Summer Help**
 - i. Review HVAC Design Build Contractor Qualifications Received**
 - j. Capital Outlay Project Requisitions**
 - k. Discuss Football Complex Renovation**
 - l. Discuss New Gym Project**
- H. Business Manager Report**
 - a. Canvass April 12th, 2016 School Board Election Results**
 - b. Approve ERATE P2 Funding Quote-Wireless Controller**
 - c. Approval National Joint Powers Alliance Bid-Carpet & Tables**
 - d. Approval FY15-16 Annual Financial Audit Quote**
 - e. Approval A & B Business Equipment Copier Lease Agreement**
 - f. Approve Payment 2nd Sem. Tractor Class Stipend-Jim Giesler**
 - g. Approve Second Semester Instructor Driving Stipends**
 - h. Approve Payment Compensated Leave-Instructional Staff**
 - i. Approval of Surplus Property**
 - j. April 2016 Pupil Transportation Report**
 - k. Fiscal Year 2016-2017 Preliminary Financial Budget**
 - l. 2016-2017 Graves IT Consulting Services Agreement**
 - m. Lifquest Contracted Services Agreement**
 - n. Geotek Engineering & Testing Services Contracted Services Agreement**
- I. Old Business**
- J. Board Concerns**
- K. Executive Session-Contract Negotiations**
- L. Superintendent Report (continued after Executive Session Ends)**
 - 1. Offer Non-Certified Staff Letters Of Intent**
 - 2. Approve Final Administrative Contracts, as Negotiated.**
- M. Adjournment**