

**BRIDGEWATER-EMERY SCHOOL DISTRICT 30-3
REGULAR SCHOOL BOARD MEETING
MONDAY, MAY 13TH, 2019 at 5:30 P.M.
BRIDGEWATER SITE-CONFERENCE ROOM**

- A. Call to Order**
- B. Record of members present & absent by Business Manager**
- C. Approval of May 13th, 2019 School Board Meeting Agenda**
- D. Board Consent Agenda**
 - 1. Approval of April 8th, 2019 Regular School Board Meeting Minutes**
 - 2. Approval of April 10th, 2019 Special School Board Meeting Minutes**
 - 3. Approval of April 29th, 2019 Special School Board Meeting Minutes**
 - 4. Acceptance of April 2019 Monthly Financial Statement**
 - 5. Approve May 2019 Claims Against The School District**
 - 6. Accept April 17th, 2019 Cornbelt Ed. Cooperative Minutes**
- E. Conflict of Interest Disclosure**
- F. Visitors**
- G. Administrative Comments**
 - 1. Elementary Principal**
 - 2. Secondary Principal**
 - 3. Superintendent**
 - a. Approve Instructional Staff Resignation**
 - b. Approve Co-Curricular Resignation-Jr. High Girls' Volleyball**
 - c. Approve Contracted Services Agreement-Hanson School-Art**
 - d. Approve Graves IT Contract for Professional Services**
 - e. Offer Instructional Staff Contract-Junior High Math**
 - f. Offer Jr. High Girls' Volleyball Coach Contract**
 - g. Offer Football and Boys' Basketball Cheerleading Contract**
 - 4. School Business Manager**
 - a. Approve Dual Site Instructional Staff Mileage Stipends**
 - b. Approve Instructional Staff Compensated Leave Payments**
 - c. Approve Returned Instructional Staff Contracts-FY 19-20**
 - d. Approve Returned Non-Cert. Staff-Work Agreements-FY19-20**
 - e. Approve Returned Administrative Staff Contracts-FY19-20**
 - f. Approve Summer School Employment Contracts-FY19-20**
 - g. Approve Driver's Education Program Contract-FY 18-19**
 - h. April 2019 Fuel Consumption Report**
 - i. April 2019 Pupil Transportation Report**
 - j. Fiscal Year To Date School District Budget Analysis**
 - k. FY 19-20 Preliminary Budget**
 - l. Approve FY 19-20 Food Service Procurement Process**
 - m. Approve FY 19-20 Maintenance Supplies Procurement Process**
 - n. Approve Surplus Property**
- H. Executive Session-Personnel-SDCL 1-25-2 (1)**
- I. Adjournment**

School Board Meeting Agenda posted Friday, May 10th at 8:00 p.m.