

BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3
SCHOOL BOARD MEETING AGENDA
MONDAY JUNE 11TH, 2018 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 May 14th, 2018 Regular School Board Meeting Minutes**
 - 2. Acceptance of May 2018 School District Financial Statement**
 - 3. Approval of June 2018 Claims Presented for Payment**
- E. Acknowledge May 15th, 2018 Cornbelt Educational Cooperative Minutes**
- F. Visitors**
- G. Conflict of Interest Disclosure**
- H. Administrative Comments:**
 - 1. Superintendent's Report**
 - a. Authorization to Prepare 2018-2019 Consolidated Application**
 - b. Approval-Emery Auditorium Joint Use Policy**
 - c. Review & Accept 1999 Chevrolet Suburban Bid**
 - d. Summer Capital Outlay Projects**
 - e. Approval-Restraint & Seclusion Policy**
 - f. Approval of Co-Curricular Resignations-Yearbook & Newspaper**
 - g. Approval of Student Open Enrollment Forms**
 - 2. Business Manager Report**
 - a. Annual Transportation Cost Report**
 - b. Annual Fuel Consumption Report**
 - c. Motion to authorize Business Manager to advertise for the following bids:**
 - 1. Pupil Transportation Services for the 2018-2019 School Year**
 - 2. Propane Fuel for the 2019-2020 School Year**
 - 3. Dry Cleaning Services for the 2018-2019 School Year**
 - d. Set June 2018 Fiscal Year-End Special School Board Meeting Date**
 - e. Set 2018-2019 School District Annual Budget Hearing Date-July 9, 2018 at 8 p.m.**
 - f. Preliminary Budget Update**
 - g. Approve Returned Summer Employment Contracts**
 - h. Approve Payment of New Gym Capital Outlay Certificate Payment-July 5, 2018**
 - i. Offer School Yearbook Co-Advisor Contracts to Jessie VanLeur & Olivia Forman**
 - j. Offer School Newspaper Co-Advisor Contracts to Jessie VanLeur & Olivia Forman**
 - k. Approve PNC Financing Annual Lease Payment #2-Projection Board**
 - l. Approve National FCCLA Meeting Expense Share Payment**
 - m. Approve Payment-Football Field Tables & Bench-Donation made**
 - n. Authorization to Request Quote-FY 17-18 Financial Audit**

I Adjournment