

**BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3**  
**SCHOOL BOARD MEETING AGENDA**  
**MONDAY, DECEMBER 13<sup>TH</sup>, 2021 AT 7:30 P.M.**  
**BRIDGEWATER SITE-BOOK ROOM**

- 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 November 8th, 2021 Regular School Board Meeting Minutes**
  - 2. Approve of November 2021 School District Financial Statement**
  - 3. Approval of December 2021 Claims Presented for Payment**
- E. Acknowledgement of November 17th, 2021 Cornbelt Educational Cooperative Minutes**
- F. Visitors**
- G. Conflict of Interest Disclosure /Approval**
- H. Administrative Comments:**
  - 1. Elementary Principal's Report**
  - 2. Secondary Principal's Report**
  - 3. Superintendent's Report**
    - a. Corona Virus Mitigation Strategies/Update**
    - b. Governor's Budget Address Overview FY2022-23**
    - c. Offer One Act Play Advisor Contract-Valerie Marsh**
    - d. Football Cooperative-Student Census Update**
    - e. CTE Building Project Planning Update**
    - f. Approve CTE Building Project-Request For Qualifications**
    - g. SDHSAA-Survey Of Intent-Whether To Participate In A Girls' Softball Program**
    - h. Bridgewater Site-Head Maintenance Position**
    - i.**
  - 4. Business Manager Report**
    - a. Approve Payment of First Semester Dual Site Instructor Mileage Stipends**
    - b. Uniform Rules-Federal Awards-General Procurement Standards**
    - c. Davis Bacon Act-Federal Wage Requirements-Federal Funded Projects**
    - d. Office of Mgmt. & Budget-Uniform Admin. Req. Cost Principles & Audit Req.**
    - e. School District Valuation Report-Calendar Year 2022 & 2023 (if available)**
    - f. Schedule of Gymnasium-Outstanding Principal & Interest Remaining**
    - g. CTE Building-Financing Options**
    - h. FY 20-21 Final Cash Balance Accountability Report**
    - i. Fiscal Year To Date Budget Report**
    - j. Pupil Transportation Report**
    - k. Fuel Consumption Report**
    - l.**
- I. Executive Session-Personnel-SDCL 1-25-2 (1)**
- J. Adjournment**