

**BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3**  
**SCHOOL BOARD MEETING AGENDA**  
**MONDAY FEBRUARY 10<sup>TH</sup>, 2020 AT 7:30 P.M.**  
**EMERY SITE-LIBRARY**

**Order of Business:**

- A. Record of Members Present & Absent by Business Manager**
- B. Approval of the February 10th, 2020 School Board Meeting Agenda**
- C. Consent Agenda**
  - 1. Approval of the January 15th, 2020 Regular School Board Meeting Minutes**
  - 2. Acceptance of the January 2020 School District Financial Statement**
  - 3. Approval of the February 2020 Claims Presented for Payment**
- D. Acknowledge the January 15th, 2020 Cornbelt Educational Cooperative Minutes**
- E. Visitors**
- F. Conflict of Interest Disclosure**
- G. Administrative Comments:**
  - 1. Elementary Principal's Report**
  - 2. Secondary Principal's Report**
  - 3. Superintendent's Report**
    - a. Surplus 3 Door Freezer-Adjustment**
    - b. Offer Assistant Golf Coach Contract**
    - c. Boiler Project/Energy Efficiency Update**
    - d. 2020 SD Legislature-Concerns**
    - e. Preliminary 2020-2021 Academic Calendar**
    - f.**
    - g.**
  - 4. School Business Manager Report**
    - a. FY 18-19 Financial Audit-Completed**
    - b. Food Service Procurement Review-Completed**
    - c. Appoint School Board Members to Equalization Boards**
    - d. Fiscal Year-To Date-Budget Analysis**
    - e. General Fund Balance Projections**
    - f. Recognize Instructional Staff/Board of Education Contract Negotiators**
    - g. FY 2020-2021 Budget Planning**
    - h.**
    - i.**
- H. Executive Session-Personnel-Superintendent Evaluation-SDCL 1-25-2 (2)**
- I. Offer Administrative Contract**
- J. Thank You-School Board Member Recognition Week**
- K. Adjournment**

School Board Meeting Agenda posted Friday, Feb. 7<sup>th</sup> at 3:30 p.m.