

**BRIDGEWATER EMERY SCHOOL DISTRICT #30-3  
REGULAR SCHOOL BOARD MEETING  
MONDAY, SEPTEMBER 10TH, 2018 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 September 10th Regular School Board Meeting Agenda**
- D. Consent Agenda**
  - 1. Approval August 13th, 2018 Reg. School Board Meeting Minutes**
  - 2. Accept of August 2018 Monthly Financial Statement**
  - 3. Approval of September 2018 Claims Presented for Payment**
  - 4. Accept August 14<sup>th</sup>, 2018 Cornbelt Educational Coop Minutes**
- E. Visitors/Public Comment**
- F. Conflict of Interest Disclosure**
- G. Administrative Comments:**
  - 1. Elementary Principal Report**
  - 2. Secondary Principal Report**
  - 3. Superintendent Report**
    - a. Student Enrollment Report**
    - b. School Board Approval of Special Education Staff Contracts**
      - 1. Yvonne Mendoza**
      - 2. Jerico Shape**
    - c. Approval of Special Education Transition Contract**
    - d. Approval of Student Open Enrollment Forms**
    - e. Approval of Public School Exemption Forms**
    - f.**
    - g.**
  - 4. Business Manager Report**
    - a. Approve Bridgewater Emery School District Investment Policy**
    - b. Approve Final FY2018-2019 School District Financial Budget**
    - c. Approve FY 2018-2019 Ad Valorem Tax Request**
    - d. Update School District 5 Year Capital Outlay Plan**
    - e. Update School District Debt Management Policy**
    - f. Approve Policy for the Distribution of Federal Funds**
    - g. Approve Surplus Property-Fax Machine-No Salvage Value**
    - h.**
- H. Adjournment**

**School Board Agenda posted on Friday, September 7th, 2018 at 6:30 p.m.**