

**BRIDGEWATER EMERY SCHOOL DISTRICT #30-3
REGULAR SCHOOL BOARD MEETING
MONDAY, MARCH 13, 2017 7:30 P.M.
BRIDGEWATER SITE-CONFERENCE ROOM**

- A. Call to Order**
- B. Record of Members Present & Absent by Business Manager**
- C. Approve School Board Meeting Agenda**
- D. Consent Agenda**
 - 1. Approval February 15, 2017 School Board Meeting Minutes**
 - 2. Acceptance of February 2017 Financial Statement**
 - 3. Approval of March 2017 Claims Presented for Payment**
- E. Acknowledge February 15th, 2017 Cornbelt Ed. Cooperative Minutes**
- F. Visitors**
- G. Conflict of Interest Disclosure**
- H. Administrative Comments:**
 - 1. Superintendent Report**
 - a. Approval-Ethan School District Admission to Cornbelt Coop**
 - b. School Board Update: New Gym Building Project**
 - c. Approve Design/Build Contracts-FB Stadium/Track**
 - d. Mobile Classroom/Daycare Building**
 - e. Surplus Semi Trailer Box-BW Football Field**
 - f. SD Community Foundation-**
 - g. 2017 Legislative Session Recap.**
 - h. Preliminary 2017-2018 School Calendar**
 - i. Appoint School Board-Contract Negotiations Team**
 - j.**
 - 2. Elementary Principal Report**
 - 3. Secondary Principal Report**
 - 4. Business Manager Report**
 - a. Appoint Board Rep-Bridgewater City Equalization Meeting**
 - b. Appoint Board Rep-Emery City Equalization Meeting**
 - c. Approval-Signed Superintendent Administrative Contract**
 - d. Approval of FY 2017-2018 Dental Insurance Rates**
 - e. FY 2016-2017 Budget Analysis/Fund Balance Projections**
 - f. FY 2017-2018 School District Budget Planning**
 - g.**
- I. Old Business**
- J. School Board Concerns**
- K. Executive Session**
- L. Adjournment**