

**BRIDGEWATER-EMERY SCHOOL DISTRICT 30-3
REGULAR SCHOOL BOARD MEETING
MONDAY, MARCH 11TH, 2019 at 7:30 P.M.
EMERY SITE-LIBRARY**

- A. Call to Order**
- B. Record of members present & absent by Business Manager**
- C. Approval of March 11th, 2019 School Board Meeting Agenda**
- D. Board Consent Agenda**
 - 1. Approval of February 11th, 2019 School Board Meeting Minutes**
 - 2. Approval of February 26th, 2019 Special Board Meeting Minutes**
 - 3. Acceptance of February 2019 Monthly Financial Statement**
 - 4. Approve March 2019 Claims Against The School District**
 - 5. Accept February 20th, 2019 Cornbelt Ed. Cooperative Minutes**
- E. Conflict of Interest Disclosure**
- F. Visitors**
- G. Administrative Comments**
 - 1. Elementary Principal**
 - 2. Secondary Principal**
 - 3. Superintendent**
 - a. Approval-Public School Exemption Form**
 - b. Legislative Update**
 - c. 2019-2020 Academic Calendar**
 - d. Work Force Grant**
 - e. Amend Special Ed Transition Contract-Nicole Van Leur**
 - f. Accept Instructional Staff Resignation**
 - g. Approve Updated Food Service Wellness Policy**
 - 4. School Business Manager**
 - a. Approve Combining Tax Opt Out Election with City of Emery**
 - b. Approve Property Tax Opt Out Election Boards**
 - c. February 2019 Fuel Consumption Report**
 - d. February 2019 Pupil Transportation Report**
 - e. Fiscal Year To Date School District Budget Analysis**
 - f. Fiscal Year 2019-2020 Financial Budget**
 - g. Schedule Property Tax Opt Out Public Meeting Date**
 - h. E-Rate Project Award Date**
 - i. Head Girls' Basketball Contract-Overtime**
 - j. Approve Returned Superintendent Admin. Contract**
 - k. Approve Returned Assistant Golf Coach Contract**
 - l. Approve Policy on Unpaid School Lunch Bills**
- H. Executive Session**
 - a. Personnel-SDCL 1-25-2 (1)**
 - b. Contract Negotiations-SDCL 1-25-2 (4)**
- I. Adjournment**

School Board Meeting Agenda posted Friday, March 8th at 4:00 p.m.