

BRIDGEWATER-EMERY SCHOOL DISTRICT 30-3
REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 14TH, 2019 at 4:30 P.M.
BRIDGEWATER SITE-CONFERENCE ROOM

- A. Call to Order**
- B. Record of members present & absent by Business Manager**
- C. Approval of January 14th, 2019 School Board Meeting Agenda**
- D. Board Consent Agenda**
 - 1. Approval of December 17th, 2018 School Board Meeting Minutes**
 - 2. Acceptance of December 2018 Monthly Financial Statements**
 - 3. Approve January 2019 Claims Against The School District**
 - 4. Accept December 11th, 2018 Cornbelt Ed. Cooperative Minutes**
- E. Conflict of Interest Disclosure**
- F. Visitors**
- G. Administrative Comments**
 - 1. Elementary Principal**
 - 2. Secondary Principal**
 - 3. Superintendent**
 - a. Approval-Student Open Enrollment Applications**
 - b. Student Enrollment Numbers**
 - c. Discussion-2019-2020 Academic Calendar**
 - d.**
 - 4. School Business Manager**
 - a. Set date-2019 School Board Member Election Date & Location**
 - b. Fiscal Year 2019-2020 Financial Budget Projections**
 - c. Approval of School Board Resolution on Property Tax Opt-Out**
 - d. Federal Government Shutdown-Impact on District**
 - e. Food Service Equipment Grant Submitted**
 - f.**
- H. Executive Session (if needed)**
- I. Adjournment**

School Board Meeting Agenda posted Friday, January 11th at 5:00 p.m.