

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

- A. Call to Order**
- B. Record of members present & absent by Business Manager**
- C. Approval of February 11th, 2019 School Board Meeting Agenda**
- D. Board Consent Agenda**
 - 1. Approval of January 14th, 2019 School Board Meeting Minutes**
 - 2. Acceptance of January 2019 Monthly Financial Statement**
 - 3. Approve February 2019 Claims Against The School District**
 - 4. Accept January 16th, 2019 Cornbelt Ed. Cooperative Minutes**
- E. Conflict of Interest Disclosure**
- F. Visitors**
- G. Administrative Comments**
 - 1. Elementary Principal**
 - 2. Secondary Principal**
 - 3. Superintendent**
 - a. Legislative Update**
 - b. Approval-Student Open Enrollment Applications**
 - c. Approval-Public School Exemption Form**
 - d. 2019-2020 Academic Calendar**
 - e. Offer Assistant Golf Contract-Bob Rasmussen**
 - f. Approve Short Term Classroom Aide**
 - g.**
 - 4. School Business Manager**
 - a. Appoint School Board Members to Equalization Boards**
 - b. Fuel Consumption Report**
 - c. Fiscal Year To Date School District Budget Analysis**
 - d. General Fund Balance Projection**
 - e. Fiscal Year 2019-2020 Financial Budget**
 - f. Food Service Equipment Grant Recap**
 - g. Declare obsolete Hewlett Packard Printer-Surplus Property**
 - h.**
- H. Executive Session-Personnel-SDCL 1-25 for Superintendent Evaluation**
- I. Offer Administrative Contract-Superintendent**
- J. Thank You-School Board Member Recognition Week**
- K. Adjournment**

School Board Meeting Agenda posted Friday, February 8th at 8:30 a.m.