

**BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3**  
**SPECIAL SCHOOL BOARD MEETING AGENDA**  
**MONDAY, MARCH 28<sup>TH</sup>, 2022 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 28<sup>th</sup>, 2022 School Board Meeting Agenda**
- D. Approval of March 28<sup>th</sup>, 2022 Claims Presented For Payment**
- E. Conflict of Interest Disclosure /Approval**
- F. Administrative Comments:**
  - 1. Superintendent's Report**
    - a. Review Criteria & Preview Portfolios for Construction Manager At Risk-CTE Project**
    - b. Appoint Construction Manager At Risk-CTE Building Project**
    - c. CTE Building Project Update**
    - d. Instructor Resignation**
    - e.**
  - 2. Business Manager Report**
    - a. Approve Outdoor Benches & Table Project**
    - b. Approve ASBSD Protective Health Insurance Trust Bylaw Changes**
    - c. Approve ASBSD Protective Health Insurance Trust Rates-FY 22-23**
    - d.**
- G. Executive Session-Contract Negotiations Preparations- Personnel-SDCL 1-25-2 (1)**
- H. Adjournment**

Board Meeting Agenda posted Friday March 25th at 1:30 p.m.