

BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3
SCHOOL BOARD MEETING AGENDA
MONDAY JUNE 10TH, 2019 AT 7:30 P.M.
EMERY SITE LIBRARY

Order of Business:

- A. Call to Order**
- B. Record of Members Present & Absent by Business Manager**
- C. Approval of School Board Meeting Agenda**
- D. Consent Agenda**
 - 1. Approval of May 13th, 2019 Regular School Board Meeting Minutes**
 - 2. Approval of May 31st, 2019 Special School Board Meeting Minutes**
 - 3. Acceptance of May 2019 School District Financial Statement**
 - 4. Approval of June 2019 Claims Presented for Payment**
- E. Acknowledge May 14th, 2019 Cornbelt Educational Cooperative Minutes**
- F. Visitors**
- G. Conflict of Interest Disclosure**
- H. Administrative Comments:**
 - 1. Superintendent's Report**
 - a. Authorization to Prepare 2018-2019 Consolidated Application**
 - b. Emery Auditorium Joint Usage-Annual Review**
 - c. Emery Auditorium Rear Doors-Replacement**
 - d. Approve Resignation-Meghan Pommer-HS Math Contract**
 - e. Offer HS Math Contract**
 - f. Summer Capital Outlay Projects Report**
 - g. Approve Surplus Property**
 - 2. Business Manager Report**
 - a. Annual Pupil Transportation Cost Report**
 - b. Motion to authorize Business Manager to advertise for the following bids:**
 - 1. Pupil Transportation Services for the 2019-2020 School Year**
 - 2. Propane Fuel for the 2020-2021 School Year**
 - 3. Dry Cleaning Services for the 2019-2020 School Year**
 - c. Set June 2019 Fiscal Year-End Special School Board Meeting Date**
 - d. Set date-July 2019 Regular School Board Meeting-July 15th at 7:30 p.m.**
 - e. Set date-FY19-20 School District Annual Budget Hearing Date-July 15th at 8 p.m.**
 - f. Approve Returned Summer Employment Contracts**
 - g. Approve Payment of New Gym Capital Outlay Certificate Payment-July 5, 2019**
 - h. Approve PNC Financing Annual Lease Payment #3-Projection Board**
 - i. Worker's Compensation Insurance Policy Quotes**
 - j. Authorization to Request FY 18-19 Financial Audit Quotes**
 - k. Ad Valorem Property Tax Opt-Out Public Meetings**
 - l. Approve election workers-Ad Valorem Property Tax Opt-Out-Election Boards**
- I. Executive Session-Personnel-SDCL 1-25-2 (1)**
- J. Adjournment**

Board Meeting Agenda posted Friday, June 7th at 2:00 p.m.