**BRIDGEWATER-EMERY SCHOOL DISTRICT 30-3**

**REGULAR SCHOOL BOARD MEETING**

**MONDAY, NOVEMBER 12TH, 2018 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 November 12, 2018 School Board Meeting Agenda**

 **D. Board Consent Agenda**

 **l. Approval of October 8th, 2018 School Board Meeting Minutes**

 **2. Acceptance of October 2018 Monthly Financial Statements**

 **3. Approve November 2018 Claims Against The School District**

 **4. Accept October 17, 2018 Cornbelt Ed. Cooperative Minutes**

 **E. Conflict of Interest Disclosure**

 **F. Visitors**

 **G. Administrative Comments**

 **1. Elementary Principal**

 **2. Secondary Principal**

 **3. Superintendent**

**a. Project Aware-Mental Health Grant Overview**

**b. Approve Project Aware Grant Sub Recipient Agreement**

**c. Approve Public School Exemption Forms**

**d. City Auditorium Rental Agreement-Refinement**

**e.**

 **4. School Business Manager**

**a. Approve Project Aware Grant-Supplemental Budget**

**b. Approve Voya Life Insurance Rate Changes effective Jan. 1st**

**c. FY 17/18 Teacher Compensation Reporting Recap.**

**d. State Notification- District met General Fund Balance Cap**

**e. Approve Jr. High Girls’ VB Coach Overtime-Jessie VanLeur**

 **f. FY 17/18 Expenditure Distribution Report**

 **g. Pupil Transportation Report-October 2018**

 **h. Five Year Property Tax Opt-Out Renewal Preparation**

 **i. Approval 403B Plan Restatement-per new IRS Guidelines**

 **j.**

 **H. Executive Session (if needed)**

 **I. Adjournment**

 **School Board Agenda posted Thursday, November 8th, 2018 at 7:30 p.m.**