

**To:** Board of Trustees  
Bamberg School District No. 1

**From:** Phyllis K. Schwarting, Superintendent

**Date:** March 19, 2018

The Board of Trustees of Bamberg School District No. 1 will meet March 19, 2018 at 6:30 p. m. in the media center of the Bamberg-Ehrhardt High School.

**Agenda:**

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Minutes
5. School Reports: Stacey Walter, Denise Miller, Dennis Ulmer
6. Athletic Updates
7. Student/Staff Recognition and Superintendent's Report
  - a. Graduation Location
  - b. Richard Carroll Elementary School Lighting
  - c. Forgiveness of 4<sup>th</sup> Missed School Day (January 5, 2018)
  - d. Procedures for Reviewing Classroom Literature
  - e. Portrait Display – Resource Officer Eric Bamberg
8. Approval: 2018-2019 School Calendar
9. Monthly Financial Report
10. Visitors' Comments
11. Executive Session
  - a. Personnel Recommendation(s) for Resignation / Employment
  - b. Student Transfer Request(s)
  - c. Personnel Matter
  - d. Legal Advice
12. Action on Executive Session Items (If Needed)
13. Adjourn