

To: Board of Trustees
Bamberg School District No. 1

From: Phyllis K. Schwarting, Superintendent

Date: January 17, 2018

The Board of Trustees of Bamberg School District No. 1 will meet Monday, January 22, 2018, at 6:30 p. m. in the media center of the Bamberg-Ehrhardt Middle School.

Agenda:

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Minutes
5. 2018 School Board Recognition – Review of the Ethical Principles
6. Approval of 2018 Board Calendar
7. School Reports: Stacey Walter, Denise Miller, Dennis Ulmer
8. Athletic Updates
9. Student/Staff Recognition and Superintendent’s Report
 - a. Make-up Days
 - b. Out-of-State Field Trip Requests
10. 2017 Bamberg School District One Audit – Neal Crider, McGregor & Company, LLP
11. Second Reading – Updated/New Policies (SCSBA)
 - a) Policy IHAM – Health Education
 - b) Policy IHAQ – Career/Transition To Work Education
 - c) Policy IHCD-R – Advanced College Placement
 - d) Policy IKA-R – Grading/Assessment Systems
 - e) Policy JLD – School Counseling
 - f) Policy JICDA-R – Code of Conduct
12. Monthly Financial Report
13. Visitors’ Comments
14. Executive Session
 - a. Personnel Employment
15. Action on Executive Session Items (If Needed)
16. Adjourn