

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

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

**Date:** September 14, 2017

The Board of Trustees of Bamberg School District No. 1 will meet Monday, September 18, 2017, 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. School Reports: Stacey Walter, Denise L. Miller, Dennis R. Ulmer
6. Food Service Concerns
7. Maintenance Concerns
8. Athletic Updates
9. Superintendent's Report
10. 2017-2018 Budget Amendment
11. Election of Delegate/Alternate to 2017 Delegate Assembly (SCSBA)
12. Monthly Financial Report
13. Visitors' Comments
14. Executive Session
  - a. Employment Recommendation
  - b. Superintendent's Evaluation
15. Action on Executive Session Items (If Needed)
16. Adjourn

**Mission Statement**

*The mission of Bamberg School District One, in partnership with the home and community, is to ensure the educational, social, emotional and physical development of all learners in an effort to produce students who embody the characteristics indicated by the Profile of the South Carolina Graduate.*