

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

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

**Date:** September 15, 2016

The Board of Trustees of Bamberg School District No. 1 will meet Monday, September 19, 2016, at 6:30 p. m. in the media center of the Richard Carroll Elementary School.

**Agenda:**

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Minutes
5. School Reports: Stacey Walter, Sandra Glover, Randy L. Maxwell
6. Superintendent's Report
7. Board Salaries/Compensation
8. SCHSL Athletic Passes
9. Election of Delegate/Alternate to 2016 Delegate Assembly (SCSBA)
10. Monthly Financial Report
11. Visitors' Comments
12. Executive Session
  - a. Student Transfer Request(s)
  - b. Employment Recommendation
  - c. Superintendent's Evaluation
  - d. Legal Update Regarding Student Discipline

**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.*