

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

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

**Date:** February 12, 2015

The Board of Trustees of Bamberg School District No. 1 will meet Tuesday, February 17, 2015 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. Annual Election of School Board Officers – First Reading: Amended Policy
6. School Reports: Stacey Walter, Troy Phillips, Randy L. Maxwell
7. Bamberg County Retired Teachers Association Presentation
8. Student/Staff Recognition and Superintendent's Report
9. Request for Locally Board Approved Course at Bamberg-Ehrhardt High School
10. First Reading: 2015-2016 Bamberg School District One Calendar
11. Monthly Financial Report
12. Visitors' Comments
13. Executive Session

- a. Employment Recommendations
- b. Superintendent's Evaluation
  - 1) Continued Discussion from December 1, 2014
  - 2) Diverse Hiring Recruitment Plan