

To: Board of Trustees
Bamberg School District No. 1

From: Phyllis K. Schwarting, Superintendent

Date: January 17, 2017

The Board of Trustees of Bamberg School District No. 1 will meet Thursday, January 19, 2017, 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. 2017 School Board Recognition – Review of the Ethical Principles
6. Approval of 2017 Board Calendar
7. School Reports: RCES Representative, Sandra Glover, BEHS Representative
8. Student/Staff Recognition and Superintendent's Report
 - a. Out-of-State Field Trip Request
 - b. Request for Locally Board Approved Course at Bamberg-Ehrhardt High School
 - c. Athletics: BEHS Scoreboard
 - d. Salkehatchie Consortium Passes for School Board Members
 - e. AT&T Phone Plan Discounts
 - f. Administrator/Teacher Conference Attendance
9. 2015 Bamberg School District One Audit – Neil Crider, C.C. McGregor
10. Board Salaries
11. Request for Teacher Salary Study
12. Human Resources Department Planning
13. Monthly Financial Report
14. Visitors' Comments
15. Executive Session
 - a. Superintendent's Evaluation
 - b. Personnel Recommendation for Resignation / Employment
 - c. Athletics: Coach Proposal/Cheerleading
 - d. Student Discipline
 - e. Transportation: Compensation/Personnel/Bus Accidents