

To: Board of Trustees
Bamberg School District No. 1

From: Phyllis K. Schwarting, Superintendent

Date: January 17, 2019

The Board of Trustees of Bamberg School District No. 1 will meet Tuesday, January 22, 2019, at 6:30 p. m. in the media center of the Bamberg-Ehrhardt High School.

Agenda:

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Minutes
5. 2019 School Board Recognition – Review of the Ethical Principles
6. Approval of 2019 Board Calendar
7. 2018 Bamberg School District One Audit – Neal Crider, McGregor & Company, LLP
8. School Reports: Stacey Walter, Denise Miller, Dennis Ulmer
9. Student/Staff Recognition and Superintendent’s Report
 - a. Overnight/Out-of-State Field Trip Request – Washington, DC and Mount Vernon, VA – February 15-18, 2019
 - b. Overnight Field Trip Request – Charleston, SC – March 20-22, 2019
 - c. SC Population Review: Why Districts Are Shrinking
 - d. Board of Economic Advisors Report (17-18): Past, Present, Future
 - e. Update sent to SDE on Proviso 1.102 (Shared Services)
 - f. Volleyball/Football
 - g. Abbeville Fund / Bond Money Update
 - h. Resolution for 2019-2020 General Obligation Bond (SCAGO)
10. 2018-2019 Budget Amendment
11. Monthly Financial Report
12. Visitors’ Comments
13. Executive Session
 - a. Discussion of a Personnel Matter
 - b. Superintendent’s Evaluation
 - c. Personnel Recommendation for Resignation
 - d. Personnel Recommendation for Employment
14. Action on Executive Session Items (If Needed)
15. Adjourn