

To: Board of Trustees
Bamberg School District No. 1

From: Phyllis K. Schwarting, Superintendent

Date: February 15, 2018

The Board of Trustees of Bamberg School District No. 1 will meet Monday, February 19, 2018 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, Denise Miller, Dennis Ulmer
6. Athletic Updates
 - a. State Championship Rings
7. Student/Staff Recognition and Superintendent's Report
 - a. Overnight Field Trip Request
 - b. Online Professional Application
 - c. Claflin University Summer Arts Intensives
 - d. Richard Carroll Elementary School Lighting
 - e. Graduation Location
 - f. Revised Proof of Residency Requirements
8. Draft: 2018-2019 School Calendar
9. Bond Resolution
10. Monthly Financial Report
11. Visitors' Comments
12. Executive Session
 - a. Principals' Teacher Recommendations for 2018-2019
 - b. Director of Student Services Recommendations for 2018-2019
 - c. Superintendent's Administrators Recommendations for 2018-2019
 - d. Personnel Recommendation(s) for Resignation / Employment
 - e. Student Transfer Request(s)
 - f. Personnel Matter
 - g. Legal Advice
13. Action on Executive Session Items (If Needed)
14. Adjourn