

To: Board of Trustees
Bamberg School District No. 1

From: Phyllis K. Schwarting, Superintendent

Date: November 21, 2019

The Board of Trustees of Bamberg School District No. 1 will meet Monday, November 25, 2019, 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. School Reports: Stacey Walter, Denise Miller, Dennis Ulmer
6. Student/Staff Recognition and Superintendent's Report
 - a. Makeup School Days
7. 2019 Bamberg School District One Audit – Neal Crider, McGregor & Company, LLP
8. Discussion: Board Policy BID – Board Member Compensation and Expenses
9. Monthly Financial Report
10. Visitors' Comments
11. Executive Session
 - a. Consolidation: Legal Advice
 - b. Student Transfer Request
12. Action on Executive Session Items (If Needed)
13. Adjourn