

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

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

**Date:** June 22, 2017

The Board of Trustees of Bamberg School District No. 1 will meet Monday, June 26, 2017 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, Sandra B. Glover, Dennis Ulmer, Dottie Brown
6. Student/Staff Recognition and Superintendent's Report
7. Federal Programs Report – Phyllis Overstreet
8. Request: Use of School Facilities
9. Second Reading:  
Policy ADF – School Wellness
10. FY 2017-2018 Budget  
Final Reading
11. Monthly Financial Report
12. Visitors' Comments
13. Executive Session
  - a. Student Transfer Requests
  - b. Personnel Recommendation for Resignation / Employment
  - c. Superintendent's Contract Amendment
  - d. Legal Advice – Personnel Matter
14. Action on Executive Session Items (If Needed)
15. Adjourn