To: Board of Trustees

Bamberg School District No. 1

From: Phyllis K. Schwarting, Superintendent

Date: March 16, 2020

The Board of Trustees of Bamberg School District No. 1 <u>will meet March</u> 16, 2020 at 6:30 p. m. in the media center of the Richard Carroll Elementary School.

Agenda:

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. School Reports: Stacey Walter, Denise Miller, Dennis Ulmer
- 5. Student/Staff Recognition and Superintendent's Report
 - a. Briefing: Coronavirus
 - b. Overnight Field Trip Request Myrtle Beach, SC March 27-29, 2020
- 6. United States Census: Michael J. Kroll
- 7. Approval: 2020-2021 School Calendar
- 8. Monthly Financial Report
- 9. Visitors' Comments
- 10. Executive Session
 - a. Personnel Recommendation(s) for Resignation / Employment / Terminate
 - b. Student Transfer Request
 - c. Discussion: Superintendent Search
 - d. Legal Advice: Superintendent Search
 - e. Legal Advice: Consolidation
- 11. Action on Executive Session Items (If Needed)
- 12. Adjourn