

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

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

**Date:** May 11, 2017

The Board of Trustees of Bamberg School District No. 1 will meet Monday, May 15, 2017, 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. Public Administration of Oath to:  
    Mr. John L. Hiers, Board Member, Seat 4  
    Mrs. Julia R. Berry, Board Member, Seat 3
6. Election of Officers for 2017
7. School Reports: Stacey Walter, Sandra B. Glover, Denny R. Ulmer
8. Student/Staff Recognition and Superintendent's Report
  - a. Presenters: Science Teachers – Solar Eclipse
  - b. Out-of-State Field Trip Requests
  - c. SCSBA – Delegate Assembly – Legislative and Advocacy Conference
9. Request: Use of School Facilities
10. Revisions: Policy KF – Community Use of School Facilities
11. First Reading:  
    Policy ADF – School Wellness
12. Monthly Financial Report
13. Visitors' Comments
14. Executive Session
  - a. Personnel Recommendation for Resignation / Employment
  - b. Superintendent's Evaluation
  - c. Legal Advice – Personnel Matter