

To: Board of Trustees
Bamberg School District No. 1

From: Phyllis K. Schwarting, Superintendent

Date: February 13, 2020

The Board of Trustees of Bamberg School District No. 1 will meet Tuesday, February 18, 2020 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 [January 21, 2020 & February 3, 2020]
5. School Reports: Stacey Walter, Denise Miller, Dennis Ulmer
6. Student/Staff Recognition and Superintendent's Report
 - a. Overnight Field Trip Request – Charleston, SC – March 12-15, 2020
 - b. Overnight Field Trip Request – Greenville, SC – March 13-15, 2020
 - c. Graduation Ceremony
7. Draft: 2020-2021 School Calendar
8. Discussion: Use of funding to Cope Area Career Center/Denmark Technical College.
9. Monthly Financial Report
10. Visitors' Comments
11. Executive Session
 - a. Principals' Teacher Recommendations for 2020-2021
 - b. Director of Student Services Recommendations for 2020-2021
 - c. Superintendent's Administrators Recommendations for 2020-2021
 - d. Personnel Recommendation(s) for Resignation / Employment
 - e. Discussion: Superintendent Search
 - f. Legal Advice: Superintendent Search
12. Action on Executive Session Items (If Needed)
13. Adjourn