

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

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

**Date:** August 15, 2019

The Board of Trustees of Bamberg School District No. 1 will meet Monday, August 19, 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 (July 15, 2019 and July 29, 2019)
5. School Reports: Stacey Walter, Denise L. Miller, Dennis R. Ulmer
6. Student/Staff Recognition and Superintendent's Report
  - a. Report on Consolidation Issues
7. Teacher of the Year Nominee – Discussion
8. Homecoming – Discussion
9. First Reading – Updated Policies:
  - a. Policy EEAE – Bus Safety Programs
  - b. Policy IHBF – Homebound Instruction
  - c. Policy KLG A – School Resource Officers
  - d. Policy IKA-R – Grading/Assessment Systems
10. Monthly Financial Report
11. Visitors' Comments
12. Executive Session
  - a. Student Transfer Requests
13. Action on Executive Session Items (If Needed)
14. Adjourn