

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

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

**Date:** September 13, 2019

The Board of Trustees of Bamberg School District No. 1 will meet Monday, September 16, 2019, at 6:30 p. m. in the media center of the Richard Carroll Elementary School.

**Agenda:**

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Minutes
5. School Reports: Stacey Walter, Denise L. Miller, Dennis R. Ulmer
6. Election of Delegate/Alternate to 2019 Delegate Assembly (SCSBA)
7. LED Lighting Presentation – Border States
8. Superintendent’s Report
  - a. Update: Teacher of the Year
  - b. Request for Out-of-State/Over Night Trip
9. Second Reading – Updated Policies:
  - a. Policy EEAE – Bus Safety Programs
  - b. Policy IHBF – Homebound Instruction
  - c. Policy KLGA – School Resource Officers
  - d. Policy IKA-R – Grading/Assessment Systems
10. First Reading – Policy IKA-R – Grading/Assessment Systems
11. Monthly Financial Report
12. Visitors’ Comments
13. Executive Session
  - a. Student Transfer Requests
  - b. Personnel Recommendation for Release
  - c. Superintendent’s Evaluation
14. Action on Executive Session Items (If Needed)
15. Adjourn