

To: Board of Trustees
Bamberg School District No. 1

From: Phyllis K. Schwarting, Superintendent

Date: June 19, 2019

The Board of Trustees of Bamberg School District No. 1 will meet Monday, June 24, 2018 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 (May 20, 2019 & June 10, 2019)
5. School Reports: Stacey Walter, Denise L. Miller, Dennis Ulmer
6. Student/Staff Recognition and Superintendent's Report
 - a. Revised Policy: Expense Authorization/Reimbursement – DKC-R
7. Federal Programs Report – Phyllis Overstreet
8. First Reading – Updated Policies:
 - a. Policy ADC– Tobacco Free School District
 - b. Policy GBED – Tobacco Free Workplace
 - c. Policy JICG – Tobacco Use By Students
9. FY 2019-2020 Budget
 - Final Reading
10. Monthly Financial Report
11. Visitors' Comments
12. Executive Session
 - a. Student Transfer Requests
 - b. Personnel Recommendation for Hires
 - c. Personnel Recommendation for Termination
13. Action on Executive Session Items (If Needed)
14. Adjourn