

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

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

**Date:** February 21, 2019

The Board of Trustees of Bamberg School District No. 1 will meet Monday, February 25, 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
5. Approval of 2019 School Board Calendar
6. School Reports: Stacey Walter, Denise Miller, Dennis Ulmer
7. Student/Staff Recognition and Superintendent's Report
  - a. Out-of-State Field Trip Request – Carowinds, NC – April 12, 2019
  - b. Bamberg School District #1 Tax Information
8. Draft: 2019-2020 School Calendar
9. First Reading
  - a. Policy DKC-R – Expense Authorization/Reimbursement
10. Monthly Financial Report
11. Visitors' Comments
12. Executive Session
  - a. Principals' Teacher Recommendations for 2019-2020
  - b. Director of Student Services Recommendations for 2019-2020
  - c. Superintendent's Administrators Recommendations for 2019-2020
  - d. Personnel Recommendation(s) for Resignation / Employment
13. Action on Executive Session Items (If Needed)
14. Adjourn