

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

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

**Date:** June 14, 2018

The Board of Trustees of Bamberg School District No. 1 will meet Monday, June 18, 2018 at 6:30 p.m. in the media center of the Bamberg-Ehrhardt High 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 Ulmer
6. Student/Staff Recognition and Superintendent's Report
7. Federal Programs Report – Phyllis Overstreet
8. First Reading:
  - a. Policy IKFC – Employability Credential
  - b. Administrative Rule IKFC-R – Employability Credential
  - c. Administrative Rule IKA-R – Grading/Assessment Systems
9. FY 2018-2019 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