

To: Board of Trustees
Bamberg School District No. 1

From: Phyllis K. Schwarting, Superintendent

Date: July 10, 2019

The Board of Trustees of Bamberg School District No. 1 will meet Monday, July 15, 2019 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 Miller, Denny Ulmer
6. Student/Staff Recognition and Superintendent's Report
 - a. Report on Consolidation Issues
 - b. Overnight Lodging / Out-of-State Field Trip Request – October 29th – November 2, 2019
7. Teacher of the Year Nominee – Discussion
8. Second Reading – Updated Policies:
 - a. Policy ADC– Tobacco Free School District
 - b. Policy GBED – Tobacco Free Workplace
 - c. Policy JICG – Tobacco Use By Students
9. Visitors' Comments
10. Executive Session
 - a. Student Transfer Requests
 - b. Personnel Recommendation for Hires
 - c. Personnel Recommendation for Resignation(s)
 - d. Legal Advice
11. Action on Executive Session Items (If Needed)
12. Adjourn