

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

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

**Date:** March 14, 2019

The Board of Trustees of Bamberg School District No. 1 will meet March 18, 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 Miller, Dennis Ulmer
6. Student/Staff Recognition and Superintendent's Report
  - a. Overnight Field Trip Request – March 29-31, 2019
7. Approval: 2019-2020 School Calendar
8. Second Reading: Policy DKC-R – Expense Authorization/Reimbursement
9. Monthly Financial Report
10. Visitors' Comments
11. Executive Session
  - a. Personnel Recommendation(s) for Resignation / Employment
12. Action on Executive Session Items (If Needed)
13. Adjourn