

**SPARTANBURG COUNTY SCHOOL DISTRICT SEVEN
REGULAR MEETING OF THE BOARD OF TRUSTEES**

District No. 7 Trustees: Chair Sharon Porter, Vice-Chair Sanders Lee, Secretary Meg Clayton, Vernon Beatty, Rick Gray, Andy Hayes, Clay Mahaffey, Jeff Mason, Ernest White

Notice to Media: In accordance with the S.C. Code of Laws, 1976, Section 30-4-80, as amended, the following were notified of the time, date, place and agenda of this meeting: THE SPARTANBURG HERALD/JOURNAL, WSPA, WYFF, and NAACP

***TUESDAY, AUGUST 7, 2018
6:00 P.M.
BOARD ROOM, ADMINISTRATION BUILDING***

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF THE AGENDA**
- III. GOOD NEWS**
- IV. CITIZENS' COMMENTS**
- V. ACTION ITEMS**
 - A. **CONSENT AGENDA** *(Under the Consent Agenda, all action items will be voted on after one motion and second to approve them without discussion. If a Board member wants any action item discussed or voted on separately, the Board member, before the agenda is approved, must ask that the action item be moved to the discussion action item section.)*
 - 1. Approval of Minutes of June 5, 2018
 - 2. Approval of Minutes of July 12, 2018
 - 3. Personnel Actions
 - 4. Field Trip Requests

- B. Approval of SCAGO GO Bond Resolution
- C. Approval of Out of State Travel for Vernon Beatty, Rick Gray and Sharon Porter to attend the NABSE 46th Annual Conference in Baltimore, MD – November 5-12, 2018
- D. Approval of Comprehensive Health Education Advisory Committee Nomination
- E. Approval of Lease Agreement with Piedmont Community Action

VI. REPORTS FROM ADMINISTRATION:

- A. Human Resources
- B. Communications
- C. Curriculum & Instruction
- D. Administration
- E. Business & Finance
- F. Planning & Innovation

VII. SUPERINTENDENT'S REPORT

VIII. CHAIRMAN'S REPORT

IX. EXECUTIVE SESSION – Personnel Related Matter

X. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION (If Needed)

XI. ADJOURNMENT