

**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 Spartanburg NAACP***

***TUESDAY, SEPTEMBER 3, 2019
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 August 6, 2019
 - 2. Personnel Actions
 - 3. Field Trip Requests

- B. Approval of Out of State Travel for Vernon Beatty and Sharon Porter to attend the NABSE 47th Annual Conference in Dallas, TX – November 11-17, 2019
- C. Approval of Membership of Comprehensive Health Education Advisory Committee (CHEAC) Recommendations

VI. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)

- A. Academics
- B. Communications
- C. Diversity and Inclusion
- D. Finance
- E. Human Resources
- F. Operations
- G. Technology and 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