

**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, NOVEMBER 12, 2019
6:00 P.M.
ADMINISTRATION BUILDING, BOARD ROOM***

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 October 1, 2019
 - 2. Approval of Minutes of October 15, 2019
 - 3. Approval of Minutes of October 29, 2019
 - 4. Approval of Minutes of October 30, 2019
 - 5. Approval of Minutes of November 6, 2019

6. Approval of Minutes of November 7, 2019
7. Personnel Actions
8. Field Trip Requests

VI. FY19 EXTERNAL AUDIT REPORT

VII. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)

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

VIII. SUPERINTENDENT'S REPORT

IX. CHAIRMAN'S REPORT

X. APPOINTMENT OF NOMINATING COMMITTEE FOR BOARD OFFICERS

XI. EXECUTIVE SESSION (Contractual Matter)

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

XIII. ADJOURNMENT