

**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

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***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 13, 2018  
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 2, 2018
    - 2. Personnel Actions
    - 3. Field Trip Requests

- B. Approval of Membership of Comprehensive Health Advisory Committee (CHEAC) Member Recommendations

**VI. MARY BLACK FOUNDATION**

**VII. FY18 EXTERNAL AUDIT REPORT**

**VIII. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)**

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

**IX. SUPERINTENDENT'S REPORT**

**X. CHAIRMAN'S REPORT**

**XI. APPOINTMENT OF NOMINATING COMMITTEE FOR BOARD OFFICERS**

**XII. EXECUTIVE SESSION**

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

**XIV. ADJOURNMENT**