

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

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

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, JANUARY 5, 2021

6:00 P.M.

BOARD ROOM, ADMINISTRATION BUILDING

In accordance with CDC guidelines to limit in-person attendance at public events due to the public health crisis COVID-19, in-person attendance at the January 5, 2021 board meeting is limited to board members and essential staff, as there is not adequate space for the public to attend safely. The public is encouraged to attend the Board of Trustees meeting virtually via the link below:

<https://www.youtube.com/c/SpartanburgSchoolDistrict7>

AGENDA

- I. CALL TO ORDER**
- II. ELECTION OF BOARD OFFICERS**
- III. APPROVAL OF THE AGENDA**
- IV. SCHOOL BOARD RECOGNITION MONTH – PROCLAMATION**
- V. SCSBA ETHICAL PRINCIPLES**
- VI. GOOD NEWS (Excluded)**
- VII. CITIZENS' COMMENTS**
- VIII. 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 November 10, 2020
 - 2. Personnel Actions

- B. Approval of the Resolution Consenting to a 2018 Amendment of the Saint John – Daniel Morgan Tax Increment Financing Redevelopment Plan

IX. FY20 EXTERNAL AUDIT REPORT

X. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)

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

XI. SUPERINTENDENT’S REPORT

XII. CHAIRMAN’S REPORT

XIII. EXECUTIVE SESSION - Contractual (Facility Use) and Personnel Matters (Regarding the 2021-2022 School Year)

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

XV. ADJOURNMENT