

**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, 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 7, 2020
6:00 P.M.
BOARD ROOM, ADMINISTRATION BUILDING**

AGENDA

- I. CALL TO ORDER
- II. OATH OF OFFICE
- III. ELECTION OF BOARD OFFICERS
- IV. APPROVAL OF THE AGENDA
- V. SCHOOL BOARD RECOGNITION MONTH – PROCLAMATION
- VI. BOARD SERVICE RECOGNITION
- VII. SCSBA ETHICAL PRINCIPLES SIGNING
- VIII. GOOD NEWS
- IX. CITIZENS' COMMENTS
- X. 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 12, 2019
2. Approval of Minutes of December 12, 2019
3. Personnel Actions
4. Field Trip Requests

XI. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)

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

XII. SUPERINTENDENT'S REPORT

XIII. CHAIRMAN'S REPORT

XIV. EXECUTIVE SESSION (Personnel Matter Regarding the 2020-2021 Superintendent Search)

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

XVI. ADJOURNMENT