

**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, FEBRUARY 2, 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 February 2, 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. APPROVAL OF THE AGENDA**
- III. GOOD NEWS (Excluded)**
- 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 January 19, 2021
2. Personnel Actions

B. EQUIPMENT ACQUISITION & USE AGREEMENT NOT TO EXCEED \$5.9M FOR TECHNOLOGY REFRESH

VI. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)

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

VII. SUPERINTENDENT'S REPORT

VIII. CHAIRMAN'S REPORT

IX. EXECUTIVE SESSION (*Contractual Matter - Facility Use; Personnel Matter – Administrative Contracts*)

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

XI. ADJOURNMENT