

**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 4, 2020
6:00 P.M.
BOARD ROOM, ADMINISTRATION BUILDING***

AGENDA

I. CALL TO ORDER

II. GOOD NEWS

III. CITIZENS' COMMENTS

IV. 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 7, 2020
2. Approval of Minutes of January 21, 2020
3. Approval of Minutes of January 22, 2020
4. Approval of Minutes of January 23, 2020
5. Personnel Actions
6. Field Trip Requests

- V. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)**
 - A. Academics
 - B. Communications
 - C. Diversity & Inclusion
 - D. Finance
 - E. Human Resources
 - F. Operations
 - G. Technology & Innovation

- VI. SUPERINTENDENT'S REPORT**

- VII. CHAIRMAN'S REPORT**

- VIII. EXECUTIVE SESSION (*Personnel & Contractual Matters Related to 2020-21 Superintendent Search*)**

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

- X. ADJOURNMENT**