

**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

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 5, 2019
6:00 P.M.
BOARD ROOM, ADMINISTRATION BUILDING***

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 January 8, 2019
 - 2. Personnel Actions
 - 3. Field Trip Requests

- B. Approval of Resolution of Remembrance in Honor of Clary Hood Smith, Sr., Former Board Member of the District Seven School Board

VI. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)

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

VII. SUPERINTENDENT'S REPORT

VIII. CHAIRMAN'S REPORT

IX. EXECUTIVE SESSION (*Personnel & Contractual Matters*)

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

XI. ADJOURNMENT