

**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***

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***Notice of Meeting: 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, MARCH 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 February 5, 2019
    - 2. Approval of Minutes of February 12, 2019
    - 3. Personnel Actions

- B. Approval of Meeting Street Academy – Spartanburg School of Choice Designation (SC Code Ann. 59-19-350)
- C. Approval of Meeting Street Academy – Spartanburg Waiver Request (R 43-231)
- D. Approval of Meeting Street Academy – Spartanburg Waiver Request – Administrative and Professional Personnel Qualifications, Duties and Workloads (R 43-205 Section II – A (1))
- E. Approval of Meeting Street Academy – Spartanburg Calendar Waiver
- F. Approval of Cleveland Academy of Leadership Calendar Waiver
- G. Approval of Cleveland Academy of Leadership Professional Staff Re-Employment for 2019-2020.
- H. Approval of Professional Staff Re-Employment for 2019-2020
- I. Approval of Out-of-State Travel for Rick Gray to attend the NSBA 2019 Conference in Philadelphia PA, March 28 – April 2, 2019

**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**

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

**XI. ADJOURNMENT**