

**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 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 NAACP

***TUESDAY, MAY 1, 2018
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 April 10, 2018
 - 2. Personnel Actions
 - 3. Field Trip Requests
 - B. Approval of Board Policy – ADF – Second and Final Reading

- C. Approval of Board Policy BBBC – Second and Final Reading
 - D. Approval of Board Policy IKE – Second and Final Reading
 - E. Approval of Contract to award McAbee, Schwartz, Halliday and Company the audit services bid for the 2017-2018 fiscal year with the option of four annual renewals.
- VI. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)**
- A. Personnel
 - B. Communications
 - C. Instruction
 - D. Student Services
 - E. Finance
 - F. Planning
 - G. Technology
- VII. SUPERINTENDENT’S REPORT**
- VIII. CHAIRMAN’S REPORT**
- IX. EXECUTIVE SESSION**
- X. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION (If Needed)**
- XI. ADJOURNMENT**