

**SPARTANBURG COUNTY SCHOOL DISTRICT SEVEN
REGULAR MEETING OF THE BOARD OF TRUSTEES**

District No. 7 Trustees: Chair Rick Gray, Vice-Chair Laura Bauknight, Secretary Andy Oberg, Vernon Beatty, Andy Hayes, Sanders Lee, Julie Lonon, Sharon Porter, 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, and WYFF

***TUESDAY, OCTOBER 6, 2015
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 September 1, 2015
 - 2. Personnel Actions
 - 3. Field Trip Requests
 - B. Approval of Delegate(s) for the 2015 SCSBA Delegate Assembly

- C. Approval of Out of State Travel for Ernest White and Rick Gray to attend the NABSE 43rd Annual Conference, November 18-22, 2015 in Washington, DC
 - D. Conceptual Approval of the Capital Improvement Plan
 - E. Approval of Buy-Sell Agreement
 - F. Approval to Negotiate Contract
- VI. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)**
- A. Personnel
 - B. Communications
 - C. Instruction
 - D. Student Services
 - E. Finance
 - F. Planning
 - G. Superintendent
- VII. EXECUTIVE SESSION**
- VIII. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION (If Needed)**
- IX. ADJOURNMENT**