

**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, NOVEMBER 10, 2015  
6:00 P.M.  
BOARD ROOM, ADMINISTRATION BUILDING***

***AGENDA***

- I. CALL TO ORDER**
- II. APPROVAL OF THE AGENDA**
- III. GOOD NEWS**
- IV. RECOGNITION OF OUTGOING BOARD MEMBERS**
- V. CITIZENS' COMMENTS**
- VI. 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 October 6, 2015
    - 2. Personnel Actions
    - 3. Field Trip Requests

B. Approval of General Obligation Bond Resolution

C. Approval of Capital Improvement Plan

**VII. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)**

A. Personnel

B. Communications

C. Instruction

D. Student Services

E. Finance

F. Planning

G. Superintendent

H. Appointment of Nominating Committee for Board Officers

**VIII. APPOINTMENT OF NOMINATING COMMITTEE FOR BOARD OFFICERS**

**IX. EXECUTIVE SESSION (*Legal Matter*)**

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

**XI. ADJOURNMENT**