

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

District No. 7 Trustees: Chair Larry Flynn, Vice-Chair Rick Gray, Secretary Julie Lonon, Laura Bauknight, Vernon Beatty, Andy Oberg, Sharon Porter, Eddie Richardson, 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 12, 2013
6:00 P.M.
BOARD ROOM, ADMINISTRATION BUILDING***

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF THE AGENDA**
- III. SCHOOL SPOTLIGHT**
- IV. GOOD NEWS**
- 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 1, 2013
 - 2. Personnel Actions
 - 3. Field Trip Requests

- B. Approval of General Obligation Bond Resolution
- C. Approval of Membership of Comprehensive Health Advisory Committee (CHEAC) Member Recommendations
- D. Approval of Out of State Travel for Ernest White to attend the 2014 NSBA Annual Conference in New Orleans - April 4-8, 2014

VII. DISCUSSION:

- A. Instruction
- B. Personnel and Student Services
- C. Planning
 - Action: Recommendation for Cancellation of Lease Agreement for Swim Center
- D. Finance
- E. Superintendent
- F. Appointment of Nominating Committee for Board Officers

VIII. EXECUTIVE SESSION

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

X. ADJOURNMENT