

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

District No. 7 Trustees: Chair Julie Lonon, Vice-Chair Sharon Porter, Secretary Sanders Lee, Vernon Beatty, Meg Clayton, Rick Gray, Andy Hayes, Clay Mahaffey, 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, WYFF, and NAACP

**TUESDAY, NOVEMBER 14, 2017
6:00 P.M.
SPARTANBURG HIGH SCHOOL, LIBRARY**

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF THE AGENDA**
- III. SPECIAL RECOGNITION – JULIE LONON BOARD SERVICE**
- 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 3, 2017
 - 2. Personnel Actions
 - 3. Field Trip Requests

- B. Approval of Perpetual Easement Agreement for Recreational Use
- VII. FY17 EXTERNAL AUDIT REPORT**
- VIII. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)**
- A. Personnel
 - B. Communications
 - C. Instruction
 - D. Student Services
 - E. Finance
 - F. Planning
 - G. Technology
- IX. SUPERINTENDENT'S REPORT**
- X. CHAIRMAN'S REPORT**
- XI. APPOINTMENT OF NOMINATING COMMITTEE FOR BOARD OFFICERS**
- XII. EXECUTIVE SESSION**
- XIII. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION (If Needed)**
- XIV. ADJOURNMENT**