

**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, Sharon Porter, Ernest White

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***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, JANUARY 5, 2016  
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 November 10, 2015
    - 2. Approval of Minutes of December 1, 2015
    - 3. Personnel Actions
    - 4. Field Trip Requests

- B. Approval of Referendum Resolution
- C. Approval of MOU Between District 7 and Meeting Street Academy-Spartanburg
- D. Approval of Cleveland Calendar
- E. Approval of Mission, Vision, and Values Statements
- F. Approval of Out-of-State Travel for Ernest White to attend the NSBA Advocacy Institute January 23-27, 2016 in Washington, D.C.
- G. Approval of Out-of-State Travel for Rick Gray and Ernest White to attend the NSBA Annual Conference, April 9-11, 2016 in Boston.

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

- A. Personnel
- B. Communications
- C. Instruction
- D. Student Services
- E. Finance
- F. Planning
- G. Superintendent

**VII. SUPERINTENDENT'S REPORT**

**VIII. CHAIRMAN'S REPORT**

**IX. EXECUTIVE SESSION (Contractual, Legal, Personnel)**

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

**XI. ADJOURNMENT**