

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

District No. 7 Trustees: Rick Gray, Secretary Julie Lonon, Laura Bauknight, Vernon Beatty, Andy Oberg, Sharon Porter, Ernest White, Sanders Lee, Andy Hayes

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 7, 2014
6:00 P.M.
BOARD ROOM, ADMINISTRATION BUILDING**

AGENDA

- I. CALL TO ORDER
- II. OATH OF OFFICE FOR ELECTED BOARD MEMBERS
- III. ELECTION OF BOARD OFFICERS
- IV. APPROVAL OF THE AGENDA
- V. SPECIAL PRESENTATION – SCHOOL BOARD RECOGNITION MONTH
- IV. GOOD NEWS
- V. SCHOOL/PROGRAM SPOTLIGHT
- VI. CITIZENS' COMMENTS
- VII. 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 12, 2013
 2. Personnel Actions
 3. Field Trip Requests
- B. Approval of Out of State Travel for Rick Gray to attend the 2014 NSBA Annual Conference in New Orleans – April 4-8, 2014
- C. Approval of Resolution in honor of the late Roy C. Henderson

VIII. DISCUSSION/REPORTS FROM ADMINISTRATION

- A. Instruction
- B. Personnel and Student Services
- C. Planning
- D. Finance
- E. Superintendent

ACTION ITEM – APPROVAL TO PARTICIPATE IN EDUCATION RESEARCH & DEVELOPMENT INSTITUTE

IX. EXECUTIVE SESSION (PERSONNEL MATTER)

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

XI. ADJOURNMENT