

**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, and WYFF

**TUESDAY, FEBRUARY 2, 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 January 5, 2016
 - 2. Personnel Actions
 - 3. Field Trip Requests
- VI. CAPITAL UPDATE**

VII. ADVANC-ED UPDATE

VIII. REPORTS FROM ADMINISTRATION (INFORMATION ONLY)

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

XI. SUPERINTENDENT'S REPORT

X. CHAIRMAN'S REPORT

XI. EXECUTIVE SESSION (*Contractual Matter*)

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

XIII. ADJOURNMENT