

**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, MARCH 1, 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 February 2, 2016
 - 2. Personnel Actions
 - 3. Field Trip Requests

- B. Approval of Cleveland Academy of Leadership Professional Staff Re-Employment for 2016-2017.
 - C. Approval of Professional Staff Re-Employment for 2016-2017
 - D. Approval of Memorandum of Agreement with Meeting Street Academy
 - E. Approval of Resolution in honor of the late Edgar Montgomery
 - F. Approval of Out-of-State Travel for Ernest White to attend the NSBA Advocacy Institute, June 12-14, 2016 in Washington, DC
- 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** (*Personnel and Contractual*)
- X. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION (If Needed)**
- XI. ADJOURNMENT**