

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

District No. 7 Trustees: Chair Rick Gray, Vice-Chair Laura Bauknight, Secretary Andy Oberg, Vernon Beatty, Andy Hayes, Sanders Lee, Julie Lonon, Sharon Porter, 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, APRIL 1, 2014
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 March 4, 2014
 - 2. Personnel Actions
 - 3. Approval of Field Trips

- B. Approval of Resolution in honor of the late Everett Wayne Chapman
- C. Resolution Authorization
- D. Approval of First Reading of Board Policy: ADF and ADF-R
- E. Approval of First Reading of Board Policy: JLCD and JLCD-R
- F. Approval of First Reading of Board Policy: JLCEE, JLCEE-R, and JLCEE-E
- G. Approval of Bond Refinance

VI. DISCUSSION/REPORTS FROM ADMINISTRATIOLN:

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

VII. EXECUTIVE SESSION

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

IX. ADJOURNMENT