

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

***AGENDA***

- I. CALL TO ORDER**
- II. APPROVAL OF THE AGENDA**
- III. SCHOOL SPOTLIGHT**
- IV. GOOD NEWS**
- V. CITIZENS' COMMENTS**
- VI. 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 April 1, 2014
    - 2. Personnel Actions

- B. Approval of EIA Flexibility Resolution
- C. Approval of Second and Final Reading of Policy: ADF and ADF-R
- D. Approval of Second and Final Reading of Policy: JLCD and JLCD-R
- E. Approval of Second and Final Reading of Policy: JLCEE, JLCEE-R and JLCEE-E

**VII. DISCUSSION/REPORTS FROM ADMINISTRATION:**

- A. Instructional
- B. Personnel and Student Services
- C. Planning
- D. Finance
- E. Superintendent's

**VIII. EXECUTIVE SESSION**

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

**X. ADJOURNMENT**