

Tuesday, January 9, 2024 Board of Trustees Meeting

Date: December 22, 2023

To: York One Board of Trustees

From: Kelly S. Coxe, District Superintendent

Regarding: January 9, 2024 Board Meeting

On Tuesday, January 9, 2024, the York School District One Board of Trustees will hold its regular monthly board meeting in the York School District One Board Room located at 1475 East Liberty Street, York, South Carolina. The meeting opens at 6:00 P.M. in the Board Room. The board will promptly vote to enter executive session to discuss a student matter. This closed executive session will take place in the YSD1 Executive Board Room. The Board of Trustees will resume the public portion of its meeting at 6:30 P.M. in the Board Room.

A. Executive Session (6:00 PM)

- 1. Call to Order
- 2. Executive Session (Student Matter)
- 3. Adjourn Executive Session

B. Meeting Opening - General Session (6:30 PM)

- 1. Call to Order
- 2. Consent Agenda

C. Recognitions

- 1. School Spotlight York Intermediate School
- 2. Recognitions

D. Reports

- 1. Early Childhood Report / First Five / Count Down to Kindergarten
- 2. Maintenance Update

E. Office of Instruction

1. 2024 School Renewal Plans Approval

F. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner

- 1. 2024-2025 Budget Timeline
- 2. Procurement Code

G. Office of Human Resources - Ms. Jennifer Bolin

- 1. HR Update Letters of Intent
- 2. Certified Retirement (End of Year)
- 3. Certified Resignations & Release of 2023-2024 Contracts
- 4. Certified Recommendation(s)

H. Office of the Superintendent

- 1. 2023 MLK Events
- 2. Upcoming Dates
- 3. Executive Session (if needed)

I. Adjourn