



Date: January 19, 2024
To: York One Board of Trustees
From: Kelly S. Coxe, District Superintendent
Regarding: January 23, 2024 Board Meeting

On Tuesday, January 23, 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 and certified personnel. 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 & Certified Personnel)
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. 2024-2025 Budget Update

3. Procurement Code
4. ESSER Update
5. Agriculture Arena Update

G. Office of Human Resources - Ms. Jennifer Bolin

1. HR Update - Letters of Intent
2. Certified Retirement
3. Certified Retirements
4. Certified Resignations & Release of 2023-2024 Contracts
5. Certified Resignations (End of 2023-2024)
6. Certified Recommendations (2023-2024)
7. Certified Recommendations (2024-2025)

H. Office of the Superintendent

1. Upcoming Dates
2. Executive Session (if needed)

I. Adjourn
