



**Tuesday, February 13, 2024**  
**Board of Trustees Meeting**

Date: February 8, 2024  
To: York One Board of Trustees  
From: Kelly S. Coxe, District Superintendent  
Regarding: February 13, 2024 Board Meeting

On Tuesday, February 13, 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 Administrative Certified Personnel and contractual matters. 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.

**A. Executive Session (6:00 PM)**

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1. Call to Order
2. Executive Session (Administrative Certified Personnel & Contractual Matters)
3. Adjourn Executive Session

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

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1. Call to Order
2. Consent Agenda

**C. Recognitions**

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1. School Spotlight - Cotton Belt Elementary School
2. Student & Staff Recognitions

**D. Reports**

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1. Standards Cyclical Review Update
2. 2024-2025 Registration Overview

**E. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner**

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1. Results of Food Service On-Site Reviews

2. Ag Arena Architectural and Engineering Services

**F. Office of Human Resources - Mrs. Jennifer Bolin**

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1. Certified Retirement
2. Certified Resignations (End of Year)
3. Certified Retirements (End of Year)
4. Certified Recommendations (2023-2024)
5. Certified Recommendations (2024-2025 School Year)
6. New Classified Position (1)

**G. Office of the Superintendent - Mrs. Kelly Cox**

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1. Strategic Change Agenda Check Point: A Community Conversation
2. Administrative Resignation (End of Year)
3. Administrative Recommendation (2024-2025)
4. Upcoming Dates
5. Executive Session (if needed)

**H. Adjourn**

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