

# Tuesday, May 9, 2023 Board of Trustees Meeting

**Date**: May 4, 2023

**To**: York One Board of Trustees

**From**: Kelly S. Coxe, District Superintendent

**Regarding**: May 9, 2023 Board Meeting

On Tuesday, May 9, 2023, 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 receive a certified personnel update and to discuss a legal 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 (Certified Personnel Update and Legal Matters)
- 3. Adjourn Executive Session
- B. Meeting Opening General Session (6:30 PM)
- 1. Call to Order
- 2. Consent Agenda
- C. Recognitions
- 1. School Spotlight Floyd D. Johnson Technology Center
- 2. Recognitions
- D. Reports
- 1. 2023 Summer Programs Overview
- 2. Student-Centered Learning Update
- E. Coordinator of Special Projects Mrs. Lisa Spangler
- 1. York School District Social Media Litigation

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

- 1. Policy GBEA "Employee Ethics/Conflict of Interest" 2nd Reading
- 2. 2023-2024 Budget 1st Reading

## G. Assistant Superintendent for Academic Innovation and Professional Learning - Dr. Latoya Dixon

- 1. Certified Resignations
- 2. Certified Retirements
- 3. Certified Recommendations 2023-2024
- 4. Certified Returning Retirees 2023-2024

### H. Office of the Superintendent - Mrs. Kelly Coxe

- 1. York 1 Risk Assessment
- 2. Administrative Resignation
- 3. Administrative Recommendation
- 4. May 2023 Work Session Date Change
- 5. Upcoming Dates
- 6. Executive Session (if needed)

### I. Adjourn