



Tuesday, June 13, 2023  
Board of Trustees Meeting

**Date:** June 8, 2023  
**To:** York One Board of Trustees  
**From:** Kelly S. Coxe, District Superintendent  
**Regarding:** June 13, 2023 Board Meeting

On Tuesday, June 13, 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 discuss personnel matters and the Superintendent's Evaluation goals. 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)**

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1. Call to Order
2. Executive Session (Personnel Matters and Superintendent Evaluation Goals)
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. Student Recognitions

#### **D. Reports**

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1. Registration Update 2023-2024

#### **E. Coordinator of Instructional Technology K-4 - Mr. Tim Cooper**

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1. Textbook Adoptions

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

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1. 2023-2024 Budget - 2nd Reading
2. Comporium Easement at York Middle School
3. Policy Revisions

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

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1. Certified Retirements
2. Certified Retiree Recommendations 2023-2024
3. Certified Recommendations 2023-2024

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

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1. Regular Board Meeting Dates 2023-2024
2. Organizational Chart Revision
3. Administrative Recommendations
4. Summer Hiring Process
5. Upcoming Dates
6. Executive Session (if needed)

**I. Adjourn**

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