



**Tuesday, August 8, 2023
Board of Trustees Meeting**

Date: August 3, 2023
To: York One Board of Trustees
From: Kelly S. Coxe, District Superintendent
Regarding: August 8, 2023 Board Meeting

On Tuesday, August 8, 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. 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 - Personnel Matters (in compliance with Policy GBI)
3. Adjourn Executive Session

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

1. Call to Order
2. Consent Agenda

C. Recognitions

1. Student & Staff Recognitions

D. Reports

1. New Employee Orientation Highlights
2. Summer Programs Update

E. Assistant Superintendent for Academic Innovation and Professional Learning / PIO - Dr. Latoya Dixon

1. Professional Development Plan Overview 2023-2024

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

1. Issuance of General Obligation Bonds (8%)

2. Easement Request - Johnson Road
3. Easement Request - Devinney Road
4. 2023-2024 Millage Rate
5. Policy Revisions - 2nd Reading
6. Agriculture Education Arena Update

G. Office of Human Resources - Mrs. Jennifer Bolin

1. Certified Recommendations 2023-2024

H. Office of the Superintendent - Mrs. Kelly Cox

1. 2023-2024 School Year Update
2. Administrative Recommendation
3. Seat 5 Vacancy
4. Upcoming Dates
5. Executive Session (If needed)

I. Adjourn
