

## Tuesday, September 26, 2023 Board of Trustees - Called Meeting

The meeting will begin at 6:00 PM and take place in the YSD1 District Offices, located at 1475 East Liberty Street, York. The meeting is open to the public.

A. Meeting Opening

| 1. Call to Order   |
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| 2. Approval of the Agenda  |
| B. Reports   |
| 1. SaferWatch Discussion   |
| 2. SC READY/PASS/EOC and Career Readiness                              |
| C. Director of Human Resources - Mrs. Jennifer Bolin                   |
| 1. Certified Resignations & Release of 2023-2024 Contracts             |
| 2. Certified Resignation   |
| 3. Certified Recommendations 2023-2024                                 |
| D. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner |
| 1. SCSBA Policy Updates  |
| 2. Audit Discussion  |
| E. Superintendent - Mrs. Kelly Coxe                                    |
| 1. Schlechty School Boards Conference                                  |
| 2. 2023 SCSBA Delegate Assembly Delegates                              |
| 3. 2023-2024 Enrollment Update   |
| 4. Executive Session (if needed)                                       |
| F. Adjourn   |