## Tuesday, October 10, 2023 Board of Trustees Meeting

Date: October 5, 2023

**To:** York One Board of Trustees

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

Regarding: October 10, 2023 Board Meeting

On Tuesday, October 10, 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 classified 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 Classified Personnel
- 3. Adjourn Executive Session

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

- 1. Call to Order
- 2. Consent Agenda

#### C. Recognitions

- 1. School Spotlight Hickory Grove / Sharon Elementary School
- 2. Recognitions

#### D. Reports

- 1. Fiscal Year 2022-2023 Comprehensive Annual Financial Report
- 2. Technology Update

### E. Director of Secondary Programs - Mrs. Elissa Cox

- 1. Canvas Grading Awareness Report
- 2. Local Board Approved Courses 2024-2025

#### F. Director of Human Resources - Mrs. Jennifer Bolin

- 1. Certified Recommendations
- 2. New Classified Position (1)
- 3. Recruitment & Retention Update

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

- 1. GCCAC/GDCC Paid Parental Leave 2nd Reading
- 2. Policy Updates 1st Reading

# H. Office of the Superintendent

- 1. Certification of Delegates for the 2023 Delegate Assembly
- 2. Upcoming Dates
- 3. Executive Session (if needed)

### I. Adjourn