

Tuesday November 14, 2023 Board of Trustees Meeting

Date: November 9, 2023

To: York One Board of Trustees

From: Kelly S. Coxe, District Superintendent **Regarding:** November 14, 2023 Board Meeting

On Tuesday, November 14, 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 certified 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 (Certified 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 Harold C. Johnson Elementary School
- 2. Student Recognitions
- D. Reports
- 1. ConnectEd Conference
- 2. Special Services Update
- E. Assistant Superintendent for Academic Innovation and Professional Learning Dr. Latoya Dixon
- 1. 2024-2025 Academic Calendar 1st Reading

F. Director of Secondary Programs - Mrs. Elissa Cox
1. New Course Recommendations
G. Director of Human Resources - Mrs. Jennifer Bolin
1. Certified Resignations & Release of 2023-2024 Contracts
2. Certified Resignations & Release of 2023-2024 Contracts
3. Certified Retirement
4. Certified Recommendation
H. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner
1. Policy Updates (2nd reading)
2. Gavin's Law Model Policy (1st reading)
I. Office of the Superintendent
1. Board Elections for Officers
2. Upcoming Dates
3. Executive Session (If needed)
J. Adjourn