



**Tuesday, December 12, 2023  
Board of Trustees Meeting**

Date: December 7, 2023  
To: York One Board of Trustees  
From: Kelly S. Coxe, District Superintendent  
Regarding: December 12, 2023 Board Meeting

On Tuesday, December 12, 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 receive a legal update and to discuss an elementary certified personnel matter. 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 (Legal Update & Elementary Certified Personnel Matter)
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. School Spotlight - Jefferson Elementary School
2. Special Recognitions

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

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1. Certified Retirement
2. Certified Recommendations 2023-2024

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

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1. 2024-2025 Academic Calendar - 2nd Reading
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**F. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner**

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1. Gavin's Law Model Policy (2nd reading)
2. Food Service On-Site Reviews

**G. Office of the Superintendent - Mrs. Kelly S. Coxe**

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1. SCSBA Report
2. Board Elections for Officers
3. Upcoming Dates
4. Executive Session (Superintendent's Evaluation)

**H. Adjourn**

