



**Tuesday, January 12, 2021  
Board of Trustees Meeting**

**The meeting will begin at 6:30 PM and held in the district board room (1475 East Liberty Street, York). Due to COVID19 and CDC guidelines the meeting will be open to the public, however there will be limited seating to accommodate social distancing.**

**A. Meeting Opening**

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1. Call to Order
2. Consent Agenda
3. Recognitions

**B. Reports**

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1. Update of Reopening - Phase 4

**C. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner**

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1. 2021-2022 Budget Timeline
2. Child and Adult Care Food Program (CACFP) Compliance Review
3. Families First Coronavirus Response Act (FFCRA)

**D. Coordinator of Instructional Technology K-8 / Public Information Officer - Mr. Tim Cooper**

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1. District eLearning Status Update
2. 2020-2021 Calendar Modification

**E. Office of Human Resources - Mr. Oliver Love**

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1. Certified Resignation & Release of Contract

**F. Office of the Superintendent**

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1. 2021 MLK Events
2. Upcoming Dates
3. Executive Session (Student, Personnel, Legal Matters & Superintendent's Evaluation)

**G. Adjourn**

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