



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

The meeting will begin at 6:30 PM and take place in the YSD1 District Offices, located at 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. In addition, the public can call in via conference call. The conference number is 803-620-2037 and conference ID: 9243907.

A. Meeting Opening

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

B. Reports

1. Fiscal Year 2020-2021 Comprehensive Annual Financial Report
2. Technology Update

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

1. Summer Capital Projects Video
2. Covid Leave & Telework
3. SCSBA Policy Updates - 1st Reading

D. Coordinator of Instructional Technology K-6 & Public Information Officer - Mr. Tim Cooper

1. Textbook Adoptions

E. Coordinator of Special Projects - Mrs. Lisa Spangler

1. United Way Grant Update

F. Office of the Superintendent

1. Certification of Delegates for the 2021 Delegate Assembly
2. Covid Update & 2021-2022 In-Person Operational Plan
3. Upcoming Dates
4. Executive Session (if needed)

G. Adjourn
