



**Tuesday, February 8, 2022**  
**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. In addition, the public can call in via conference call. The conference number is 803-620-2037 and conference ID: 9243907.**

**A. Meeting Opening**

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1. Call to Order
2. Consent Agenda

**B. Reports**

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1. Professional Collaboration Day Update

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

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1. Results of Food Service On-Site Reviews
2. I Policies - 1st Reading
3. Enrollment Projections & Impact Fee Update

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

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1. 2022-2023 Academic Calendar - 1st Reading

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

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1. Recruitment & Retention Overview
2. Certified Resignations (End of Year)
3. Certified Retirements (End of Year)
4. Certified Recommendation (2021-2022 School Year)
5. Certified Recommendations (2022-2023 School Year)

**F. Office of the Superintendent - Mrs. Kelly Cox**

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1. Covid Update & 2021-2022 In-Person Operational Plan
2. Upcoming Dates
3. Executive Session (if needed)

**G. Adjourn**

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