



**Tuesday, February 9, 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

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

B. Reports

1. Winthrop ASPIRE Partnership
2. Virtual Program Update
3. Facility Vulnerability & Hazard Assessment Report

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

1. Results of Food Service On-Site Reviews
2. Policies L & F Revisions - First Reading

D. Office of Human Resources - Mr. Oliver Love

1. Certified Resignations (End of Year)
2. Certified Retirements (End of Year)
3. Certified Retirement
4. Certified Resignations & Release of 2020-2021 Contract
5. Certified Recommendation (2020-2021)

E. Coordinator of Instructional Technology / Public Information Officer - Mr. Tim Cooper

1. 2021-2022 Academic Calendar (1st Reading)

F. Office of the Superintendent - Mrs. Kelly Cox

1. York School District IRS Audit
2. COVID Operational Update
3. Upcoming Dates
4. Executive Session (if needed)

G. Adjourn
