

## Tuesday, March 23, 2021 Board of Trustees - Special Called Meeting

The meeting will begin at 5:00 PM and be 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 and mask are required.

A. Meeting Opening
1. Call to Order
B. Reports
1. Impact Fees
2. Strategic Planning / Capacity Audit
C. Office of Curriculum
1. Strategic Planning
D. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner
1. Facility & Enrollment Study
2. Employee Step Increase
3. Budget Update
4. Discussion of J Policy Revisions
E. Superintendent - Mrs. Kelly Coxe
1. Superintendent's Evaluation
2. Executive Session (if needed)
F. Adjourn