

Tuesday, April 11, 2023 Board of Trustees Meeting

Date: March 30, 2023

To: York One Board of Trustees

From: Kelly S. Coxe, District Superintendent

Regarding: April 11, 2023 Board Meeting

On Tuesday, April 11, 2023, the York School District One Board of Trustees will hold its regular monthly board meeting in the York School District One Board Room located at 1475 East Liberty Street, York, South Carolina. The meeting opens at 6:00 P.M. in the Board Room. The board will promptly vote to enter executive session to discuss a personnel matter. This closed executive session will take place in the YSD1 Executive Board Room. The Board of Trustees will resume the public portion of its meeting at 6:30 P.M. in the Board Room.

A. Executive Session (6:00 PM)

- 1. Call to Order
- 2. Executive Session (Personnel Matter)
- 3. Adjourn Executive Session
- B. Meeting Opening General Session (6:30 PM)
- 1. Call to Order
- 2. Consent Agenda
- C. Recognitions
- 1. School Spotlight Harold C. Johnson Elementary School
- 2. Student & Staff Recognitions
- D. Reports
- 1. Grants Update
- 2. Gifted & Talented Program Update
- E. Office of Instruction, Mrs. Elissa Cox
- 1. District Strategic Plan Update 2023

F. Coordinator of Instructional Technology K-4, Mr. Tim Cooper 1. Biology Textbook Adoption G. Assistant Superintendent for Finance & Operations, Mrs. Amy Hagner

- 1. Policy GBEA "Employee Ethics/Conflict of Interest" 1st Reading
- 2. Policy GCLE "Unencumbered Time" 2nd Reading
- 3. Budget Update

H. Office of Human Resources, Mr. Mark Sanders

- 1. Certified Resignations
- 2. Certified Retirements (End of the 2022-2023 School Year)
- 3. Certified Recommendations 2022-2023
- 4. Certified Recommendations 2023-2024 (New)
- 5. Returning Certified Recommendations (2023-2024)

I. Office of the Superintendent, Mrs. Kelly Coxe

- 1. Administrative Recommendation
- 2. Upcoming Dates
- 3. Executive Session (if needed)

J. Adjourn