



**Tuesday, April 13, 2021  
Board of Trustees Meeting**

**The meeting will begin at 6:30 and take place in the District Board Room, 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 and mask are required.**

**A. Meeting Opening**

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1. Call to Order
2. Consent Agenda

**B. Reports**

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1. Strategic Plan Update

**C. Coordinator of Special Projects - Mrs. Lisa Spangler**

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1. Summer Programs Overview
2. Juul Litigation

**D. Assistant Superintendent for Finance & Operations, Mrs. Amy Hagner**

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1. Budget Update
2. Policies C & K Revisions - 2nd & Final Reading
3. J Policy Revisions - 1st Reading

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

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1. Certified Resignations (End of 2020-2021 School Year)
2. Certified Retirees (End of 2020-2021 School Year)
3. Certified Recommendation (2020-2021)
4. Certified Recommendations (2021-2022)
5. Returning Certified Recommendations (2021-2022)

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

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1. York One Risk Assessment
2. Administrative Recommendations for 2021-2022
3. May 11, 2021 - Regular Board Meeting
4. Upcoming Dates

5. Executive Session (if needed)

**G. Adjourn**

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