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Tuesday, August 11, 2020 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 meeting will be held via conference call. The conference number is 803-620-2037 and conference ID: 9243907.

A. Meeting Opening

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

B. Reports

- 1. Summer Feeding Program
- 2. Academic Recovery Camp
- 3. Professional Development Plans
- 4. Overview of L.E.A.P.

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

- 1. CARES Funds Update
- 2. Unused Sick Leave
- 3. Temporary Administrative Rule & Exhibit Updates
- 4. Policy GCD Professional Employee Vacation and Holidays & GDD Support Employee Vacation and Holidays Partial Suspension
- 5. Families First Coronavirus Response Act Leave Policy (FFCRA) 1st Reading
- 6. Temporary Policy ADD Face Coverings (1st Reading)
- 7. Issuance of General Obligations Bonds (8%)

D. Director of Technology - Mr. Chuck Wallace

1. Technology Update & Children's Internet Protection Act - Compliance

E. Office of Human Resources - Mr. Oliver Love

- 1. Certified Retirement
- 2. Certified Resignations
- 3. Certified Recommendations (2020-2021)
- 4. HR Report

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F. Office of the Superintendent - Mrs. Kelly Coxe

- 1. Upcoming Dates
- 2. Executive Session (If needed)

G. Adjourn