

## Tuesday, January 10, 2023 Board of Trustees Meeting

Date: January 05, 2023

**To**: York One Board of Trustees

**From**: Kelly S. Coxe, District Superintendent

Regarding: January 10, 2023 Board Meeting

On Tuesday, January 10, 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 receive legal advice. 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 (Legal Advice)
- 3. Adjourn Executive Session
- B. Meeting Opening General Session (6:30 PM)
- 1. Call to Order
- 2. Consent Agenda
- C. Recognitions
- 1. School Spotlight Hickory Grove / Sharon Elementary School
- 2. Recognitions
- D. Reports
- 1. Citizen Recommendation Tennis Court Grant, Jim Bradford
- 2. Special Education Programs Update
- E. Director of Secondary Programs Mrs. Elissa Cox
- 1. Comprehensive Health Textbook Adoption
- 2. Competency Based Education District Application

## F. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner 1. 2023-2024 Budget Timeline 2. Policy IHAC "Social Studies Education" 2nd Reading 3. Impact Fees G. Assistant Superintendent for Academic Innovation and Professional Learning - Dr. Latoya Dixon 1. 2023-2024 Academic Calendar 2nd Reading H. Office of Human Resources - Mr. Mark Sanders 1. HR Update - Letters of Intent 2. Certified Retiree Recommendation 3. Certified Recommendations 2022-2023 I. Office of the Superintendent 1. 2023 MLK Events 2. Legislative Advocacy Conference Report

3. Upcoming Dates

J. Adjourn

4. Executive Session (if needed)