



**Tuesday, October 25, 2022**  
**Board of Trustees Called Meeting**

**The meeting will begin at 6:00 PM and take place in the YSD1 District Offices, located at 1475 East Liberty Street, York. The meeting is open to the public.**

**A. Meeting Opening**

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1. Call to Order
2. Approval of the Agenda

**B. Reports**

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1. Accountability Update

**C. Director of Human Resources - Mr. Mark Sanders**

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1. Certified Recommendations 2022-2023
2. Certified Retirements

**D. Assistant Superintendent Academic Innovation & Professional Learning - Dr. Latoya Dixon**

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1. Modified Calendar Update

**E. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner**

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1. Fire Alarm Replacements at JES, CBE & HSE
2. Policy JBAB Discussion

**F. Office of the Superintendent - Mrs. Kelly Coxe**

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1. Impact Fee Update
2. Board Training Discussion
3. Board Election of Officers
4. Executive Session (if needed)

**G. Adjourn**

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