

# Tuesday, February 14, 2023 Board of Trustees Meeting

**Date**: February 9, 2023

**To**: York One Board of Trustees

From: Kelly S. Coxe, District Superintendent Regarding: February 14, 2023 Board Meeting

On Tuesday, February 14, 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 a legal update. 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 Update)
- 3. Adjourn Executive Session
- B. Meeting Opening General Session (6:30 PM)
- 1. Call to Order
- 2. Consent Agenda

#### C. Recognitions

- 1. School Spotlight Cotton Belt Elementary School
- 2. Student & Staff Recognitions

## D. Reports

- 1. Professional Collaboration Day Update
- 2. OEC Day October 9, 2023
- 3. 2023-2024 Registration Overview

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

- 1. Results of Food Service On-Site Reviews
- 2. Building Automated System RFQ
- 3. Impact Fee Update

## F. Office of Human Resources - Mr. Mark Sanders

- 1. Certified Resignation & Release of 2022-2023 Contract
- 2. Certified Resignations (End of Year)
- 3. Certified Retirements (End of Year)
- 4. Certified Recommendation (2022-2023 School Year)
- 5. Certified Recommendations (2023-2024 School Year)

## G. Office of the Superintendent - Mrs. Kelly Coxe

- 1. 2023 Champions for Education Award
- 2. Commitment for Agriculture Arena
- 3. Upcoming Dates
- 4. Executive Session (if needed)

## H. Adjourn