



Tuesday, December 13, 2022  
Board of Trustees Meeting

**Date:** December 8, 2022  
**To:** York One Board of Trustees  
**From:** Kelly S. Coxe, District Superintendent  
**Regarding:** December 13, 2022 Board Meeting

On Tuesday, December 13, 2022, 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)**

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1. Call to Order
2. Executive Session (Legal Advice)
3. Adjourn Executive Session

**B. Meeting Opening - General Session (6:30 PM)**

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1. Call to Order
2. Consent Agenda

**C. Recognitions**

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1. School Spotlight - York Comprehensive High School
2. Special Recognitions

**D. Reports**

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1. Instructional Technology Integration Update
2. Maintenance Update

**E. Director of Secondary Programs - Mrs. Elissa Cox**

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1. New & Innovative Course Approval

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

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1. Certified Resignations & Release of 2022-2023 Contract
2. Certified Retirement
3. Certified Recommendations 2022-2023

**G. Assistant Superintendent for Academic Innovation and Professional Learning - Dr. Latoya Dixon**

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1. 2023-2024 Academic Calendar 1st Reading

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

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1. Policy IHAC "Social Studies Education" 1st Reading
2. Food Service On-Site Reviews
3. Impact Fees

**I. Office of the Superintendent - Mrs. Kelly S. Coxe**

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1. Board Elections for Officers
2. Upcoming Dates
3. Executive Session (if needed)

**J. Adjourn**

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