



**Tuesday, December 14, 2021
Board of Trustees Meeting**

The meeting will begin at 6:30 PM and will be held in the auditorium of York Comprehensive High School (275 E. Alexander Love Highway, York). Adhering to CDC guidelines, the meeting will be open to the public utilizing social distancing protocols.

A. Meeting Opening

1. Call to Order
2. Consent Agenda
3. Strategic Agenda Spotlight Recognitions
4. Recognitions

B. Reports

1. Instructional Technology Integration Update

C. Director of Secondary & Virtual Programs - Mrs. Elissa Cox

1. Local Board Approved Courses

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

1. Food Service On-Site Reviews
2. Attendance Incentive Bonus
3. Architectural & Engineering Services
4. Construction Management Services
5. I Policies - First Reading
6. Covid Leave & Telework

E. Office of Human Resources - Mr. Oliver Love

1. Breach of Contract
2. Certified Recommendation 2022-2023

F. Office of the Superintendent - Mrs. Kelly S. Cox

1. Schlechty School Board Conference, Cartersville, Georgia
2. 2021-2022 In-Person Operational Plan
3. Board Elections for Officers
4. Upcoming Dates
5. Executive Session (if needed)

G. Adjourn
