



**Tuesday, May 25, 2021
Board of Trustees - Called Meeting**

The meeting will begin at 5:00 PM and held in the Board Room, located at 1475 East Liberty Street, York. Due to COVID19 and CDC guidelines, the meeting will be open to the public, however there will be limited seating to accommodate social distancing and mask are required.

A. Meeting Opening

1. Call to Order

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

1. Overnight Field Trip Request
2. York One Virtual Program

C. Office of Human Resources - Mr. Oliver Love

1. Certified Resignations (End of 2020-2021)
2. Certified Resignations & Release of 2021-2022 Contracts
3. Certified Resignation & Release of Contract
4. Certified Retirement (End of 2020-2021)
5. Certified Recommendations 2021-2022

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

1. Enrollment / Facility Update
2. Discussion of D & E Policy Revisions
3. Policy ADD - Face Covering
4. 2021-2022 Budget (1st Reading)

E. Superintendent - Mrs. Kelly Coxe

1. Executive Session (if needed)

F. Adjourn
