



**Tuesday, August 25, 2020**  
**Board of Trustees - Special Called Meeting**

The meeting will begin at 6:30 PM and held in the District Board Room (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. In addition, the meeting will be held via conference call. The conference number is 803-620-2037 and conference ID: 9243907.

**A. Meeting Opening**

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1. Call to Order

**B. Reports**

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1. Instructional Technology & Professional Learning - Comprehensive Three-Year Plan

**C. Office of Human Resources - Mr. Oliver Love**

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1. Certified Recommendations 2020-2021
2. Certified Retiree Recommendations 2020-2021

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

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1. Issuance of Short Term Debt
2. Reassessment Calculation
3. "Families First Coronavirus Response Act Leave Policy" (FFCRA)
4. EEA-R "Student Transportation" Administrative Rule (Temporary)
5. EB-R "Maintaining Healthy Environments" Administrative Rule (Temporary)

**E. Superintendent - Mrs. Kelly Coxe**

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1. Enrollment Overview
2. Certification of Delegates for the 2020 Delegate Assembly
3. Executive Session (if needed)

**F. Adjourn**

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