



**Tuesday, September 8, 2020
Board of Trustees 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

1. Call to Order
2. Consent Agenda

B. Reports

1. Family Resource Center Update
2. Safety & COVID Reporting Update

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

1. 2020-2021 Millage Rate
2. Temporary Policy ADD - Face Coverings (2nd & Final Reading)
3. Families First Coronavirus Response Act Leave Policy "FFCRA" (2nd & Final Reading)
4. Food Service Update
5. Facility & Enrollment Study Update

D. Office of Human Resources - Mr. Oliver Love

1. Certified Recommendations 2020-2021
2. 2019-2020 Retiree Video

E. Office of the Superintendent - Mrs. Kelly Cox

1. Enrollment Update
2. Certification of Delegates for the 2020 Delegate Assembly
3. Upcoming Dates
4. Executive Session (If needed)

F. Adjourn
