



**Tuesday, February 11, 2020
Board of Trustees Meeting**

The meeting will begin at 6:30 PM and take place in the district board room.

A. Meeting Opening

1. Call to Order
2. Consent Agenda
3. Recognitions

B. Reports

1. York One Academy Update

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

1. Results of Food Service On-Site Reviews
2. Hunter Street Partial Roof Replacement
3. Budget Calendar 2020-2021

D. Assistant Superintendent for Curriculum and Instruction - Mrs. Beverley Bowman

1. Local Board Approved Courses

E. Office of Human Resources - Mr. Oliver Love

1. Certified Resignations (End of Year)
2. Certified Retirements (End of Year)
3. Classified Resignations
4. Classified Retirements
5. Newly Hired Classified

F. Coordinator of Accountability & Instructional Technology - Mr. Tim Cooper

1. 2020-2021 Academic Calendar (1st Reading)

G. Office of the Superintendent - Mrs. Kelly Cox

1. March 10, 2020 Board Meeting
2. Upcoming Dates
3. Superintendent Evaluation
4. Executive Session (Superintendent's Contract)

H. Adjourn
