



**Tuesday, January 14, 2020
Board of Trustees Meeting**

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

A. Meeting Opening

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

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

1. Food Service On-Site Reviews
2. Hunter Street Elementary Roof Replacement
3. YSD1 Education Foundation Update
4. Policies Personnel GD - GDR (2nd Reading)

C. Director of Special Services - Mr. Bryan Greeson

1. Transition Services State Review

D. Public Information Officer - Mr. Tim Cooper

1. 2020-2021 Calendar Update

E. Director of Early Childhood / Elementary & Gifted Education - Dr. Latoya Dixon

1. Gifted & Talented Program Update

F. Office of Human Resources - Mr. Oliver Love

1. Certified Recommendations 2019-2020
2. Certified Recommendation 2020-2021

G. Office of the Superintendent

1. 2020 MLK Events
2. Upcoming Dates
3. Executive Session - Personnel

H. Adjourn
