

Monday, October 10, 2022 Board of Trustees Meeting

Date: October 6, 2022

To: York One Board of Trustees

From: Kelly S. Coxe, District Superintendent

Regarding: October 10, 2022 Board Meeting

On Monday, October 10, 2022, the York School District One Board of Trustees will hold its regular monthly board meeting in the York School District One Board Room located at 1475 East Liberty Street, York, South Carolina. The meeting opens at 6:00 P.M. in the Board Room. The board will promptly vote to enter executive session to receive a legal update. This closed executive session will take place in the YSD1 Executive Board Room. The Board of Trustees will resume the public portion of its meeting at 6:30 P.M. in the Board Room.

A. Executive Session (6:00 PM)

- 1. Call to Order
- 2. Executive Session
- 3. Adjourn Executive Session

B. Meeting Opening - General Session (6:30 PM)

- 1. Call to Order
- 2. Consent Agenda

C. Recognitions

- 1. School Spotlight Jefferson Elementary School
- 2. Student Recognitions

D. Reports

- 1. Fiscal Year 2021-2022 Comprehensive Annual Financial Report
- 2. Technology Update

E. Director of Secondary Programs - Mrs. Elissa Cox

- 1. Local Board Approved Courses 2023-2024
- F. Director of Human Resources Mr. Mark Sanders
- 1. Certified Retirement
- 2. Certified Recommendations

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

- 1. Policy GCC/GDC "Employee Leaves and Absences" 2nd Reading
- 2. Policy Updates 1st Reading

H. Office of the Superintendent

- 1. Certification of Delegates for the 2022 Delegate Assembly
- 2. Upcoming Dates
- 3. Executive Session (if needed

I. Adjourn