



**Board of Trustees Meeting
August 13, 2024**

Date: August 8, 2024
To: York One Board of Trustees
From: Kelly S. Coxe, District Superintendent
Regarding: August 13, 2024 - Board Meeting

On Tuesday, August 13, 2024, 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 an executive session to discuss certified personnel and legal matters. 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 (Certified Personnel & Legal Matters)
3. Adjourn Executive Session

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

1. Call to Order

C. Consent Agenda

1. Approval of the Agenda
2. Budget Report July 2024
3. Minutes of June 11, 2024
4. Minutes of June 20, 2024
5. Classified Employee Report

D. Recognitions

1. Special Recognitions

E. Reports

1. Summer Program Update
2. Summer Projects Update

F. Office of Human Resources - Mrs. Jennifer Bolin

1. New Employee Orientation Highlights
2. Certified Recommendations (2024-2025 school year)
3. Certified Resignations (2024-2025 school year)
4. New Classified Position

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

1. Agency Construction Management Services - for November Bond Referendum
2. 2024-2025 Millage Rate
3. Minority Business Enterprise Utilization Plan
4. Agriculture Education Arena Update
5. Policy Update - 2nd Reading

H. Office of the Superintendent - Ms. Kelly Cox

1. 2024-2025 School Year - Elevating to Excellence
2. Upcoming Dates
3. SCSBA School Law Conference Update
4. Executive Session (If needed)

I. Adjourn

1. Adjourn