



**Tuesday, March 12, 2024
Board of Trustees Meeting**

The meeting will begin at 6:00 PM with an executive session. Open Session will begin at 6:30 PM and be held in the YSD1 District Board Room (1475 East Liberty Street, York). The meeting is open to the public.

A. Executive Session (6:00 PM)

1. Call to Order
2. Executive Session (Legal Matters)
3. Adjourn Executive Session

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

1. Call to Order
2. Consent Agenda

C. Recognitions

1. School Spotlight - York Middle School
2. Student & Staff Recognitions

D. Reports

1. York Navy JROTC Update
2. Standards Cyclical Review Update #2

E. Director of Secondary Programs - Ms. Elissa Cox

1. English Textbook Adoption

F. Office of Human Resources - Mrs. Jennifer Bolin

1. Certified Retirement
2. Certified Resignations (End of 2023-2024)
3. Certified Retirement (End of 2023-2024 School Year)
4. Certified Recommendations (2023-2024)
5. Certified Recommendations (2024-2025)
6. Returning Certified Recommendations (2024-2025)

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

1. 2024-2025 Budget Update
2. Policy Updates - 1st Reading

H. Office of the Superintendent

1. City of York Gateway Signage Request
2. International Field Trip Interest
3. 2024-2025 Administrator Recommendations
4. Upcoming Dates
5. Executive Session (If needed)

I. Adjourn
