



**Tuesday, May 14, 2024
Board of Trustees Meeting**

Date: May 9, 2024
To: York One Board of Trustees
From: Kelly S. Coxe, District Superintendent
Regarding: May 14, 2024, Board Meeting

On Tuesday, May 14, 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 starts at 6:00 P.M. in the Board Room. The board will promptly vote to enter an executive session to discuss a contractual matter (BoardDocs). 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 (Contractual Matter - BoardDocs)
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. Minutes - March 26, 2024 Work Session
3. Minutes - April 9, 2024 Regularly Scheduled Meeting
4. Minutes - April 23, 2024 Work Session
5. Financial Report - April 2024
6. Overnight Field Trips
7. Classified Employee Report

D. Recognitions

1. School Spotlight - Floyd D. Johnson Technology Center
2. Recognitions

E. Reports

1. National Fitness Campaign
2. 2024 Dick and Tunky Riley Award for School Improvement Council Excellence
3. South Carolina National School Public Relations Awards 2024
4. Student Centered Learning Update

F. Assistant Superintendent for Academic Innovation & Professional Learning/Public Information Officer Dr. Latoya Dixon

1. Read to Succeed Act Changes

G. Director of Elementary & Gifted Programs - Ms. April Aulmer

1. Summer Programming 2024
2. First Steps Board Appointment

H. Director of Secondary Programs - Mrs. Elissa Cox

1. Course Proposed Changes 24-25

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

1. Bond Referendum Timeline
2. Administrative Rule Update

J. Office of Human Resources - Mrs. Jennifer Bolin

1. Human Resources Update
2. Certified Recommendation (Remainder of 2023-2024 school year)
3. Certified Recommendations (2024-2025 school year)
4. Certified Resignations (End of the 2023-2024 school year)
5. Certified Retirement
6. Certified Retirement (End of the 2023-2024 school year)

K. Office of the Superintendent - Ms. Kelly Cox

1. Certificate of Achievement for Excellence in Financial Reporting
2. Administrator Recommendation
3. Upcoming Dates
4. Executive Session (Contractual Matter - YCHS)

L. Adjourn
