



**Tuesday, October 22, 2024**  
**Board of Trustees - Called Meeting**

The meeting will begin at 6:00 PM and take place in the YSD1 District Offices, located at 1475 East Liberty Street, York. The meeting is open to the public.

**A. Meeting Opening**

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1. Call to Order
2. Approval of the Agenda

**B. Reports**

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1. Fiscal Year 2023-2024 Annual Comprehensive Finance Report

**C. Director of Human Resources - Mrs. Jennifer Bolin**

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1. Certified Recommendations (2024-2025 school year)

**D. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner**

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1. Architectural and Engineering Design Services

**E. Assistant Superintendent-Academic Innovation & Professional Learning - Dr. Latoya Dixon**

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1. State Report Cards 2024

**F. Office of the Superintendent - Mrs. Kelly Coxe**

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1. Board Topics

**G. Executive Session**

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1. Executive Session (Legal, Contractual, and Personnel Matters)

**H. Adjourn**

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1. Adjourn