



**Tuesday, December 10, 2024**  
**Board of Trustees Meeting**

**Date:** December 5, 2024  
**To:** York One Board of Trustees  
**From:** Kelly S. Coxe, District Superintendent  
**Regarding:** December 10, 2024, Board Meeting

On Tuesday, December 10, 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 board will promptly vote to enter an executive session to discuss legal and personnel matters. This closed executive session will take place in the YSD<sub>1</sub> 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)**

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

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

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1. Call to Order

**C. Consent Agenda**

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1. Approval of the Agenda
2. Overnight Field Trip Requests
3. Classified Personnel Report (Executive Content)
4. November 2024 Budget Report
5. Minutes - October 31, 2024
6. November 12, 2024 Minutes
7. November 21, 2024 Minutes

**D. Recognitions**

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1. Student & Staff Recognitions

**E. Reports**

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1. Vaping Education & Prevention

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**F. Director of Secondary Programs - Ms. Elissa Cox**

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1. New Course and Program Pathways for 25-26 SY

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

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1. Retention and Recruitment Report
2. Certified Resignations (End of the 2024-2025 school year)
3. Certified Retirements (End of the 2024-2025 school year)
4. New Classified Position

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

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1. 2025-2026 Academic Calendar-2nd Reading

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

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1. Issuance of General Obligations Bonds
2. RFP for Highway 161 Site Due Diligence
3. 2025-2026 Budget Timeline

**J. District Superintendent - Ms. Kelly Coxe**

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1. Board Elections for Officers
2. Upcoming Dates
3. Executive Session (if needed)

**K. Adjourn**

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1. Adjourn