



Tuesday, April 8, 2025
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 (Personnel, Contractual, Legal)
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. Overnight Field Trip Requests
3. Classified Employee Report
4. Budget Report - March 2025
5. Minutes of March 11, 2025
6. Minutes of March 13, 2025
7. Minutes of March 25, 2025

D. Recognitions

1. Student & Staff Recognitions

E. Reports

1. Grant Overview Presentation

F. Director of Secondary Programs - Ms. Elissa Cox

1. Instructional Materials Adoption (Math)

G. Director of Human Resources - Mrs. Jennifer Bolin

1. Returning Certified Staff Recommendation for 2025-2026 School Year
2. Working Retiree Recommendations for 2025-2026 School Year
3. Certified Recommendations (Start of 2025-2026 school year)
4. Certified Retirements (End of the 2024-2025 school year)
5. Certified Resignations (End of the 2024-2025 school year)

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

1. 2025-2026 Budget Update
2. Food Service Management Company
3. York Intermediate School Roof Approval
4. City of York Easement
5. SCSBA Policy Update - 2nd Reading

I. District Superintendent - Ms. Kelly Cox

1. SCSBA Superintendent Search Focus Group Report
2. Employee Professional Attire - 1st Reading
3. Administrative Recommendations
4. Upcoming Dates
5. Executive Session (if needed)

J. Adjourn

1. Adjourn