



**Tuesday, August 12, 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)**

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1. Call to Order
2. Executive Session (Contractual & 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. Classified Employee Report
3. July 2025 Budget Report
4. Minutes of July 22, 2025

**D. Director of Elementary & Gifted Programs - Ms. April Aulmer**

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1. 2025 Summer Programs Update

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

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1. New Employee Orientation Highlights
2. New Classified Position
3. Certified Resignations
4. Certified Recommendations

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

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1. Summer Projects Update
2. 2025-2026 Millage Rate
3. Minority Business Enterprise Utilization Plan
4. New Middle School Early Site Package

**G. District Superintendent - Dr. Heath Branham**

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1. Upcoming Dates
2. Board Seat Vacancy Interviews & Appointment

**H. Executive Session**

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1. Executive Session (if needed)
2. Adjourn Executive Session

**I. Adjourn**

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1. Adjourn