



**Tuesday, October 14, 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 and Contractual)
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. Budget Report
3. Overnight Field Trip Requests
4. Minutes of September 9, 2025
5. Minutes of September 23, 2025
6. Classified Employee Report

D. Recognitions

1. Swearing In of Newly Appointed Board Member
2. YSD1 Recognitions
3. Student Recognitions
4. Student-Centered Learning Fellows Recognitions

E. Director of Technology - Mr. Chuck Wallace

1. Technology Update/Internet Compliance

F. Director of Elementary & Gifted Programs - Mrs. April Aulmer

1. Gifted & Talented Update

G. Director of Human Resources - Mrs. Jennifer Bolin

1. Certified Resignations

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

1. Fiscal Year 2024-2025 Annual Comprehensive Financial Report
2. Livestreaming Policy- 2nd Reading
3. Ag Arena Building Package
4. New Middle School Building and Site Package

I. District Superintendent - Dr. Heath Branham

1. Certification of Delegates for the 2025 Assembly
2. Impact Fees - Information Only
3. Upcoming Dates
4. Executive Session (if needed)

J. Adjourn

1. Adjourn