



**Tuesday, February 10, 2026
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 (Contractual, Legal & Personnel)
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. Minutes of January 13, 2026
3. Minutes of February 5, 2026
4. Budget Report
5. Classified Employee Report
6. Overnight Field Trip Requests

D. Recognitions

1. Champions for Public Education Award
2. Student & Staff Recognitions

E. Reports

1. Student Registration Process

F. Director of Human Resources - Mrs. Jennifer Bolin

1. New Classified FTE
2. Certified Resignations
3. Certified Recommendations
4. Certified Retirements

G. Assistant Superintendent of Teaching & Learning - Mrs. Elissa Cox

1. New Middle School Recommendation

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

1. Duke Energy Easement Agreement
2. Granting of Right-of-Way (York County)
3. Policy Review - 1st Reading
4. Policy Update - 2nd Reading

I. District Superintendent - Dr. Heath Branham

1. Coordinator of School Safety Recommendation
2. Administrative Recommendations
3. Upcoming Dates
4. Executive Session (if needed)

J. Adjourn

1. Adjourn