



Joint Board of Directors' Meeting

York Learning Center
300 E. 7th Avenue, Suite 500
York, PA 17404

Tuesday, May 25, 2021 @ 5:30 PM

<https://zoom.us/j/98234398325>

I. ROLL CALL

Mr. Christopher Farling	Central York School District
Ms. Sue Heistand	Dallastown Area School District
Mr. Terry Emig, Treasurer	Dover Area School District
Mr. Richard Zepp	Eastern York School District
Mr. Michael Redding	Northeastern School District
Mr. Jay Vasellas, Vice President	Red Lion Area School District
Ms. Karen Baum	Spring Grove Area School District
Mr. Doug Hoover	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

II. INTRODUCTION OF NEW BOARD MEMBER / NEW DIRECTOR

III. APPROVAL OF MINUTES – Ms. Freireich

- A. Approval of Minutes from the April 27, 2021 Meeting
- B. Approval of Minutes from the May 4, 2021 Meeting

IV. DISCUSSION ITEMS

- A. 2021 – 2022 School Calendar Correction

V. ACTION ITEMS

- A. Approval of Treasurer's Report:
 - 1. April 2021
- B. Approval of Bills:
 - 1. April 2021
- C. Approval of June 2021 Graduates
- D. Approval of Correction to School Calendar 2021 – 2022
- E. Approval of Policies
 - 1. Policy 815 Acceptable Use of Computers, E-mail, Network Resources and Internet Access
 - 2. Policy 818 Contracted Services
 - 3. Policy 819 Suicide Awareness, Prevention and Response
 - 4. Policy 827 Conflict of Interest
 - 5. Policy 828 Fraud

VI. DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Kling

- VII. **DIRECTOR'S REPORT – *Interim Director Ms. Kling***
 - A. Enrollment Report
 - B. Graduation Update

- VIII. **PRESIDENT'S REPORT – Ms. Freireich**

- IX. **SUPERINTENDENT OF RECORD'S REPORT – Dr. Snell**

- X. **ADJOURNMENT**

FUTURE MEETING DATES

(Tentative – Location TBD)

August 31, 2021

September (TBD)

(YCAL Back to School Reception – TBD)

October 26, 2021

December 14, 2021

January 25, 2022

February 22, 2022

March 29, 2022

April 26, 2022

(YCAL Dinner April 28, 2022)

May 31, 2022

Graduations

Winter (TBD)

Spring 2022 (TBD)