

TRENTON SPECIAL SCHOOL DISTRICT
Board of Education Regular Meeting
Central Office - 6:00 PM
September 3, 2013

1. INVOCATION:

2. CALL TO ORDER:

3. APPROVE MINUTES:

- 3.1. Approve Minutes - August 6, 2013:
- 3.2. Approve Minutes - Called Meeting - August 22, 2013:

4. RECOGNITIONS:

- 4.1. Recognition of Newly Elected Board Members - Position 2 - Dee Ann McEwen - Position 3 - Jim Overall - Position 5 - Sherry Whitby:
- 4.2. Oath of Office - Dee Ann McEwen - Newly Elected to Position 2:
- 4.3. Oath of Office - Jim Overall - Re-elected to Position 3 :
- 4.4. Oath of Office - Sherry Whitby - Re-elected to Position 5 :

5. REPORTS:

- 5.1. Disciplinary Hearing Report :
- 5.2. Proposed Security Upgrades Using Capital Outlay Funds:

6. CONSENT AGENDA:

- 6.1. Approve Central Office Financial Report:
- 6.2. Approve Three Schools Financial Report:
- 6.3. Approve GP Budget Amendments:
- 6.4. Approve Title I Budget Amendment:
- 6.5. Approve PHS Items for Surplus:
- 6.6. Approve TES Items for Surplus:

7. REGULAR AGENDA:

- 7.1. Election of 2013-14 School Board Officers :
- 7.2. Energy Management Grant Proposal:
- 7.3. Approve 2nd Reading - Policy on Electronic Device/Internet/Internet Safety Acceptable Use:
- 7.4. Approve 2nd Reading - Policy on Longevity Leave :
- 7.5. Approve 1st Reading - Policy 1.407 - School Board Records:
- 7.6. Approve Statutory Bond for TSSD Fiscal Agent :
- 7.7. Approve TRMS Band Trip to St. Louis Six Flags:

8. DIRECTORS REPORT:

- 8.1. New Hire - Karen Permenter - Teacher Assistant:
- 8.2. New Hire - Micah Williams-TES Kindergarten Teacher:
- 8.3. Reminder - TSBA Fall District Meeting - Sept 17:
- 8.4. Reminder - TSBA Leadership Conference/Convention - Nov 8 - Nov 11: