

**TRENTON SPECIAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**Central Office - 6:00 PM**  
**February 6, 2014**

**1. INVOCATION:**

**2. CALL TO ORDER:**

**3. APPROVE MINUTES:**

3.1. Approve December 3, 2013 Minutes:

**4. RECOGNITIONS:**

4.1. School Board Recognition:

4.2. Regions Bank Contribution to Backpack Program:

4.3. Gibson General Healthcare Foundation - Contribution to Backpack Program:

**5. REPORTS:**

5.1. Disciplinary Hearing Board Report:

5.2. Update on Security Upgrades:

5.3. Tiered Volunteer System:

**6. CONSENT AGENDA:**

6.1. Approve Central Office Financial Report - November 2013 - December 2013:

6.2. Approve Three Schools Financial Reports-November 2013 - December 2013:

6.3. Approve General Purpose Budget Amendment:

6.4. Approve Carl Perkins Budget Amendment:

6.5. Approve Coordinated School Health Items for Surplus:

6.6. Approve Technology Equipment Items for Surplus:

**7. REGULAR AGENDA:**

7.1. Approve 2012-13 Audit Report:

7.2. Approve General Purpose New Budget Item:

7.3. Approve 2nd Reading Policy 6.503 - Homeless Students:

7.4. Approve 2nd Reading Policy 3.211-Energy Use and Consumption:

7.5. Approve 1st Reading Policy 6.406 - Prevention and Treatment of Sports Related Concussions:

7.6. Approve 2014-15 School Calendar:

7.7. Approve Resolution to Revise Limits on School Buses- SB1605, HB1473 :

7.8. Approve PHS Band Trip:

**8. DIRECTORS REPORT:**

8.1. Resignation - John Prince - Principal TRMS:

8.2. Reminder - Board Work Session - February 20, 2013 5:30:

8.3. 2014 Legislative Agenda: