

**TRENTON SPECIAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**Central Office - 6:00 PM**  
**October 9, 2014**

**1. INVOCATION:**

**2. CALL TO ORDER:**

**3. APPROVE MINUTES:**

3.1. Approve Minutes - Special Called Meeting August 4, 2014:

3.2. Approve Minutes - Regular Meeting September 2, 2014 :

**4. RECOGNITIONS:**

**5. REPORTS:**

5.1. Report on Disciplinary Hearing Board:

**6. CONSENT AGENDA:**

6.1. Approve Central Office Financial Report:

6.2. Approve Three Schools Financial Report:

6.3. Approve Focus Grant Amendment:

6.4. Approve Title I 101 Budget Amendment:

6.5. Approve Title II 201 Budget Amendment:

6.6. Approve Title VI 15-01 Budget Amendment:

**7. REGULAR AGENDA:**

7.1. Approve First Reading Revised Policy 5.112 - Extended Contract:

7.2. Approve Textbook Certificate of Compliance :

7.3. Approve Math Textbook Adoption Committee:

7.4. Approve Beta Club Convention Trip:

7.5. Review/Approval of Health Insurance Proposal:

**8. DIRECTORS REPORT:**

8.1. Resignations - Aimy Burns - School Nurse:

8.2. New Hire - Crystal Daniels - School Nurse: