

**TRENTON SPECIAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**Central Office - 6:00 PM**  
**January 5, 2016**

**1. INVOCATION:**

**2. CALL TO ORDER:**

**3. APPROVE AGENDA:**

3.1. Approval of January 5th Agenda:

**4. APPROVE MINUTES:**

4.1. Approval of December Board Meeting Minutes:

**5. RECOGNITIONS:**

5.1. CCCB Donation to Backpack Program - \$345.83 :

5.2. Trenton Garden Club Donation to Backpack Program - \$60:

5.3. The Foundation - West TN Healthcare Donation to Backpack Program - \$1,000:

**6. REPORTS:**

6.1. Disciplinary Hearing Board Report:

6.2. Tom Farrell, Educational Broadband - Tower Tenant Lease:

**7. CONSENT AGENDA:**

7.1. Approval of Central Office Financial Report:

7.2. Approval Three Schools Financial Report:

**8. REGULAR AGENDA:**

8.1. Approval of the Textbook Adoption Committee - CTE Adoption:

8.2. Approval of Second Reading of Section 1 Policies:

8.2.1. Policy 1.103 - Board Self-Evaluation:

8.2.2. Policy 1.200 - Method of Election of Officers:

8.2.3. Policy 1.201 - Duties of Officers:

8.2.4. Policy 1.301 - Executive Committee:

8.2.5. Policy 1.400 - School Board Meetings:

8.2.6. Policy 1.402 - Notification of Meetings:

8.2.7. Policy 1.403 - Agendas:

8.2.8. Policy 1.406 - Minutes:

8.2.9. Policy 1.500 - Board-Community Relations:

8.2.10. Policy 1.600 - Policy Development and Adoption:

8.2.11. Policy 1.701 - School District Planning :

8.2.12. Policy 1.800 - School Calendar:

8.3. Approval of First Reading of Section 1 Policies:

8.3.1. Policy 1.1080 - Nepotism:

8.3.2. Policy 1.7040 - Charter Schools:

8.4. Approval of First Reading of Section 2 Policies:

8.4.1. Policy 2.2001 - Spending Prioritization:

8.4.2. Policy 2.400 - Revenues:

8.4.3. Policy 2.4020 - Investment Earnings:

8.4.4. Policy 2.5000 - Deposit of Funds:

8.4.5. Policy 2.7010- Financial Reports and Records:

8.4.6. Policy 2.7021 - Federal Projects Equipment:

- 8.4.7. Policy 2.7030 - Audits:
  - 8.4.8. Policy 2.8000 - Expenditure of Funds:
  - 8.4.9. Policy 2.8020 - Payroll Procedures:
  - 8.4.10. Policy 2.8030 - Salary Deductions:
  - 8.4.11. Policy 2.8040 - Expenses and Reimbursements:
  - 8.4.12. Policy 2.8041 - Travel:
  - 8.4.13. Policy 2.8050 - Purchasing:
  - 8.4.14. Policy 2.8070 - Requisitions:
  - 8.4.15. Policy 2.8090 - Vendor Relations:
  - 8.4.16. Policy 2.8100 - Payment Procedures:
  - 8.4.17. Policy 2.9000 - Student Activity Funds Management:
  - 8.5. Approval of First Reading of Section 3 Policies:
    - 8.5.1. Policy 3.2010 - Safety :
    - 8.5.2. Policy 3.2020 - Emergency Preparedness Plan:
    - 8.5.3. Policy 3.2080 - Facilities Planning:
    - 8.5.4. Policy 3.2090 - Estimating Facility Costs:
    - 8.5.5. Policy 3.2110 - New Project Planning:
    - 8.5.6. Policy 3.2180 - Service Animals in District Facilities:
    - 8.5.7. Policy 3.6000 - Insurance Management:
  - 8.6. Approval of First Reading of Section 4 Policies:
    - 8.6.1. Policy 4.6000 - Grading Systems:
    - 8.6.2. Policy 4.6050 - Graduation Requirements:
  - 8.7. Approval of First Reading of Section 5 Policies:
    - 8.7.1. Policy 5.305 - Family and Medical Leave:
  - 8.8. Approval of First Reading of Section 6 Policies:
    - 8.8.1. Policy 6.4140 - Prevention and Treatment of Sudden Cardiac Arrest:
  - 8.9. Approval of General Purpose New Budget Item:
- 9. DIRECTORS REPORT:**
- 9.1. "Day on the Hill" - Tuesday, February 16th:
  - 9.2. Move February's Board Meeting - Thursday, February 4th: