

TRENTON SPECIAL SCHOOL DISTRICT
Board of Education Regular Meeting
Central Office - 6:00 PM
February 4, 2016

1. ATTORNEY - CLIENT MEETING 5:15 P.M.:

2. INVOCATION:

3. CALL TO ORDER:

4. APPROVE AGENDA:

- 4.1. Approval of February 4th Agenda:

5. APPROVE MINUTES:

- 5.1. Approval of January Board Meeting Minutes:

6. RECOGNITIONS:

- 6.1. National School Board Appreciation Week:

7. REPORTS:

- 7.1. January Disciplinary Hearing Board Report:
- 7.2. Appoint Facilities Committee to Review Property Acquisitions:
- 7.3. Update on Tower Tenant Lease Agreement:

8. CONSENT AGENDA:

- 8.1. Approval of Central Office Financial Report:
- 8.2. Approval Three Schools Financial Report:
- 8.3. Surplus Food Service Van - 1987 Ford E14:

9. REGULAR AGENDA:

- 9.1. Approval of 2014-2015 Three Schools Activity Funds Audit Report:
- 9.2. Approval of 2014-2015 District Audit Report:
- 9.3. Approval of New General Purpose Budget Items:
- 9.4. Approval of 2016-2017 School Calendar:
- 9.5. Approval of TN Risk Management Trust Intergovernmental Cooperative Agreement:
- 9.6. Approval of General Purpose Budget Amendment - Additional Funds Needed for Little Theater Renovation:
- 9.7. Approval of Second Reading of Section 1 Policies:
 - 9.7.1. Policy 1.108 - Nepotism:
 - 9.7.2. Policy 1.502 - Board Meeting News Coverage:
 - 9.7.3. Policy 1.704 - Charter Schools:
- 9.8. Approval of Second Reading of Section 2 Policies:
 - 9.8.1. Policy 2.2001 - Spending Prioritization:
 - 9.8.2. Policy 2.400 - Revenues:
 - 9.8.3. Policy 2.402 - Investment Earnings:
 - 9.8.4. Policy 2.500 - Deposit of Funds:
 - 9.8.5. Policy 2.701 - Financial Reports and Records:
 - 9.8.6. Policy 2.7021 - Federal Projects Equipment:
 - 9.8.7. Policy 2.703 - Audits:
 - 9.8.8. Policy 2.800 - Expenditure of Funds:
 - 9.8.9. Policy 2.802 - Payroll Procedures:
 - 9.8.10. Policy 2.803 - Salary Deductions:
 - 9.8.11. Policy 2.804 - Expenses and Reimbursements:

- 9.8.12. Policy 2.8041 - Travel:
- 9.8.13. Policy 2.805 - Purchasing:
- 9.8.14. Policy 2.807 - Requisitions:
- 9.8.15. Policy 2.809 - Vendor Relations:
- 9.8.16. Policy 2.810 - Payment Procedures:
- 9.8.17. Policy 2.900 - Student Activity Funds Management:
- 9.9. Approval of the Second Reading of Section 3 Policies:
 - 9.9.1. Policy 3.201 - Safety:
 - 9.9.2. Policy 3.202 - Emergency Preparedness Plan:
 - 9.9.3. Policy 3.208 - Facilities Planning:
 - 9.9.4. Policy 3.209 - Estimating Facility Costs:
 - 9.9.5. Policy 3.211 - New Project Planning:
 - 9.9.6. Policy 3.218 - Service Animals in District Facilities:
 - 9.9.7. Policy 3.600 - Insurance Management:
- 9.10. Approval of the Second Reading of Section 4 Policies:
 - 9.10.1. Policy 4.600 - Grading System:
 - 9.10.2. Policy 4.605 - Graduation Requirements:
- 9.11. Approval of Second Reading of Policy 5.305 - Family and Medical Leave:
- 9.12. Approval of Second Reading of Policy 6.414 - Prevention and Treatment of Sudden Cardiac Arrest:
- 9.13. Approval of First Reading of Policy 1.102 - Board Members Legal Status:

10. DIRECTORS REPORT:

- 10.1. TSBA "Day on the Hill" - Tuesday, February 16th:
- 10.2. School Board Election - August 4th Deadlines:
- 10.3. Resignations - Allyson Tenison, TRMS PE: