

**TRENTON SPECIAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**Central Office - 6:00 PM**  
**May 3, 2016**

**1. INVOCATION:**

**2. CALL TO ORDER:**

**3. APPROVE AGENDA:**

3.1. Approval of May 3rd Agenda:

**4. APPROVE MINUTES:**

4.1. Approval of April Board Meeting Minutes:

**5. RECOGNITIONS:**

5.1. Peabody Class of 2016 Academic Recognition:

**6. REPORTS:**

6.1. Outdoor Classroom Completion:

6.2. April Disciplinary Hearing Board Report:

6.3. Field Maintenance:

6.4. Completion of Purchase of 1010 High Street:

**7. CONSENT AGENDA:**

7.1. Approval of Central Office Financial Report:

7.2. Approval of Three Schools Financial Report:

7.3. Approval of TES Library Surplus:

7.4. Approval of CTE Surplus Items:

7.5. Approval of IDEA Discretionary Budget Amendment #1:

7.6. Approval of Title I Budget Amendment:

7.7. Approval of Title II Budget Amendment #1:

7.8. Approval of Title III Budget Amendment #1:

7.9. Approval of IDEA Pre-School Budget Amendment #1:

7.10. Approval of 21st Century Grant Amendment #1:

7.11. Approval of Title VI Budget Amendments #1:

**8. REGULAR AGENDA:**

8.1. Approval of PHS Special Course Requests for 2016-2017:

8.1.1. Mentoring for College Planning - 12th Grade Elective:

8.1.2. Literature and Film 10th-12th Grade Elective:

8.1.3. Contemporary Literature 10th-12th Grade Elective:

8.2. Approval of New General Purpose Budget Items:

8.3. Approval to Transfer Lexington Street Property to Trenton Housing Authority:

8.4. Approval of Second Reading of Section 4 Policies:

8.4.1. Policy 4.101 Philosophy (Delete Policy):

8.4.2. Policy 4.201 Basic Program:

8.4.3. Policy 4.202 Special Education:

8.4.4. Policy 4.203 Advanced College Placement:

8.4.5. Policy 4.204 Summer School:

8.4.6. Policy 4.207 Limited English Proficiency/Language Minority Students:

8.4.7. Policy 4.208 Adult Education Program (Delete Policy):

8.4.8. Policy 4.209 Alternative Credit Options:

- 8.4.9. Policy 4.210 Building Trades Class Projects (Delete Policy):
- 8.4.10. Policy 4.300 Extracurricular Activities:
- 8.4.11. Policy 4.402 Instructional Supplies:
- 8.4.12. Policy 4.403 Reconsideration of Instructional Materials and Textbooks:
- 8.4.13. Policy 4.405 Employee Development Materials:
- 8.4.14. Policy 4.406 Electronic Device/Internet/Internet Safety Acceptable Use:
- 8.4.15. Policy 4.409 Organization for Instruction (Delete Policy):
- 8.4.16. Policy 4.410 Class Size:
- 8.4.17. Policy 4.500 Community Instructional Resources (Delete Policy):
- 8.4.18. Policy 4.501 School Volunteers:
- 8.4.19. Policy 4.502 Parental and Family Involvement:
- 8.4.20. Policy 4.503 Parent Organizations/Booster Clubs (Delete Policy):
- 8.4.21. Policy 4.601 Reporting Student Progress:
- 8.4.22. Policy 4.602 Honor Roll, Awards, and Class Ranking:
- 8.4.23. Policy 4.603 Promotion and Retention:
- 8.4.24. Policy 4.604 Credit for Prior Courses:
- 8.4.25. Policy 4.606 Graduation Activities:
- 8.4.26. Policy 4.607 Waivers of Rules and Regulations:
- 8.4.27. Policy 4.700 Testing Programs:
- 8.4.28. Policy 4.701 Maintaining Test Security:
- 8.4.29. Policy 4.702 Evaluations of Instructional Programs:
- 8.4.30. Policy 4.805 Prayer and Period of Silence:
- 8.5. Approval of First Reading of Section 6 Policies:
  - 8.5.1. Policy 6.100 Student Goals:
  - 8.5.2. Policy 6.200 Attendance:
  - 8.5.3. Policy 6.201 Compulsory Attendance Ages:
  - 8.5.4. Policy 6.203 School Admissions:
  - 8.5.5. Policy 6.204 Attendance of Non-Resident Students:
  - 8.5.6. Policy 6.206 Inter-District Transfers, Gibson County:
  - 8.5.7. Policy 6.319 Alternative School Programs:
  - 8.5.8. Policy 6.4031 Pediculosis (Head Lice) - New Policy:
  - 8.5.9. Policy 6.500 Special Education Students:
  - 8.5.10. Policy 6.5001 Special Education Restraint and Isolation (Delete Policy):

**9. DIRECTORS REPORT:**

- 9.1. PHS Honors Banquet - Tuesday, May 17th:
- 9.2. PHS Retirement - Darlene Fairless, Physical Education:
- 9.3. TRMS Retirement - Broeck Horner, Guidance:
- 9.4. TRMS Resignation - Michael Lewis, 6th Grade Reading/Language Arts and Gail Spellings, Special Education Teacher Assistant:
- 9.5. TES Retirements - Mary Cherry, Cafeteria and Glenda Davis, Pre-k Teacher Assistant:
- 9.6. Tentative Dates:
  - 9.6.1. Thursday, June 30th - July's Board Meeting at 6 pm:
  - 9.6.2. Friday, July 15th - Budget Committee Meeting at 7 am:
  - 9.6.3. Tuesday, July 26th - Called Board meeting at 6 pm:
- 9.7. Summer Law Institute - June 24th, Jackson or July 22nd, Gatlinburg: