

**TRENTON SPECIAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**Central Office - 6:00 PM**  
**January 31, 2017**

**1. INVOCATION:**

**2. CALL TO ORDER:**

**3. APPROVE AGENDA:**

3.1. Approval of January 31st Agenda:

**4. APPROVE MINUTES:**

4.1. Approval of December 6th Minutes:

**5. RECOGNITIONS:**

5.1. School Board Appreciation Week:

5.2. PHS Website - Student Accomplishments:

**6. REPORTS:**

6.1. 2015-2016 PHS Report Card:

6.2. 2015-2016 TRMS Report Card:

6.3. 2015-2016 TES Report Card:

6.4. Parent Portal Rollout:

6.5. One to One Technology Update:

6.6. January DHB Report:

6.7. Bradford Football Co-op Program:

6.8. STEM Expo - March 18th:

**7. CONSENT AGENDA:**

7.1. Approval of Central Office Financial Report - November 2016:

7.2. Approval of Central Office Financial Report - December 2016:

7.3. Approval of Three Schools Financial Report - November 2016:

7.4. Approval of Three Schools Financial Report - December 2016:

**8. REGULAR AGENDA:**

8.1. Approval of 2015-2016 Internal School Funds Audit:

8.2. Approval of 2015-2016 District Audit:

8.3. Approval of 2017-2018 Calendar:

8.4. Approval of General Purpose New Budget Items:

8.5. Approval of Football Trip - Weightlifting Meet in Cullman, AL on March 4th:

8.6. Approval of First Reading of Policy 4.502 - Parental and Family Involvement:

8.7. Approval of First Reading of Policy 4.700 Testing Programs:

8.8. Approval of First Reading of Policy 6.200 - Attendance:

**9. DIRECTORS REPORT:**

9.1. Board Member Election Deadlines:

9.2. Executive Session following March 7th Meeting: