

**TRENTON SPECIAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**Central Office - 6:00 PM**  
**October 10, 2017**

**1. INVOCATION:**

**2. CALL TO ORDER:**

**3. APPROVE AGENDA:**

3.1. Approval of October 10th Agenda:

**4. APPROVE MINUTES:**

4.1. Approval of September 5th Minutes:

**5. RECOGNITIONS:**

5.1. Dollar General Literacy Foundation Grant:

**6. REPORTS:**

6.1. September DHB Report:

**7. CONSENT AGENDA:**

7.1. Approval of Central Office Financial Report:

7.2. Approval of Three Schools Financial Report:

7.3. Approval to Surplus PHS Pass-Through Cooler:

7.4. Approval to Surplus 1997 GMC Bus Garage Truck:

**8. REGULAR AGENDA:**

8.1. Approval of Memorandum of Understanding (MOU) Between Trenton Special School District and Trenton Education Association:

8.2. Approval of Second Reading of Policy 1.407 - School District Records:

8.3. Approval of Second Reading of Policy 2.703 - Audits:

8.4. Approval of Second Reading of Section 3 Policies:

8.4.1. Policy 3.202 - Emergency Preparedness Plan:

8.4.2. Policy 3.400 - Student Transportation Management:

8.5. Approval of Second Reading of Section 4 Policies:

8.5.1. Policy 4.210 - Credit Recovery:

8.5.2. Policy 4.600 - Grading System:

8.5.3. Policy 4.605 - Graduation Requirements:

8.6. Approval of Second Reading of Section 5 Policies:

8.6.1. Policy 5.200 - Separation Practices for Tenured Teachers:

8.6.2. Policy 5.201 - Separation Practices for Non-Tenured Teachers:

8.6.3. Policy 5.203 - Recommendations and File Transfers:

8.6.4. Policy 5.600 - Staff Rights and Responsibilities:

8.6.5. Policy 5.701 - Substitute Teachers:

8.7. Approval of Deleting Policy 1.704 - Charter Schools:

8.8. Approval of First Reading of Policy 1.901 - Charter School Applications:

8.9. Approval of First Reading of Policy 6.2011 - Voluntary Pre-K Attendance:

8.10. Approval of General Purpose Budget Amendments:

8.11. Approval of Dollar General Grant Budget Amendment:

8.12. Approval of Ready to Be Ready Grant Carryover Budget Amendment:

8.13. Disposition of Review of DHB Decision:

8.14. Approval of Additional Funding of Employee Medical Insurance for 2018:

## **9. DIRECTORS REPORT:**

9.1. Leadership Conference and Annual Convention - November 2nd to 5th:

9.2. Board Holiday Dinner - Tuesday, December 12:

9.3. TES Retirement - Jana Lee Ellis, Guidance (Oct 28th):