

**TRENTON SPECIAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**Central Office - 6:00 PM**  
**February 8, 2018**

**1. INVOCATION:**

**2. CALL TO ORDER:**

**3. APPROVE AGENDA:**

3.1. Approve February 8, 2018 Agenda:

**4. APPROVE MINUTES:**

4.1. Approve December 5, 2017 Minutes:

**5. RECOGNITIONS:**

5.1. Regions Bank - Backpack Program Donation:

5.2. The Foundation - Backpack Program Donation:

**6. REPORTS:**

6.1. January DHB Report:

**7. CONSENT AGENDA:**

7.1. Approval of Central Office Financial Report:

7.1.1. November 2017 Financial Report:

7.1.2. December 2017 Financial Report:

7.2. Approval of Three Schools Financial Report:

7.2.1. November Financial Reports:

7.2.2. December Financial Reports:

7.3. Approval of PHS Fieldhouse Ice Machine Surplus:

**8. REGULAR AGENDA:**

8.1. Approval of FTA Field Trip - Nashville on March 12th - 14th:

8.2. Approval of 2016-2017 School Activity Funds Audit:

8.3. Approval of 2016-2017 District Audit:

8.4. Approval of New General Purpose Budget Items:

8.5. Approval of Weight Lifting Meet - Cullman, AL on March 2nd - 3rd:

8.6. Approval of 2018-2019 Calendar:

**9. DIRECTORS REPORT:**

9.1. TSBA's Day on the Hill - February 12th-13th:

9.1.1. AIMS Luncheon - 13th at 11:30 am:

9.2. Energy Efficiency Update - Additional Companies:

9.3. Tower Update:

9.4. TES Transfer - Natalie Timbes, Guidance:

9.5. TES New Hires - Paige Melville, 2nd Grade Teacher and Michelle Stinson, Special Education Teacher:

9.6. TES Resignations - Donna Scott, LPN:

9.7. PHS Resignation - Chelle Jordan, Attendance Clerk: