

**TRENTON SPECIAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**Central Office - 6:00 PM**  
**June 5, 2018**

**1. INVOCATION:**

**2. CALL TO ORDER:**

**3. APPROVE AGENDA:**

3.1. Approval of June 5th Agenda:

**4. APPROVE MINUTES:**

4.1. Approval of May 1st Minutes:

**5. RECOGNITIONS:**

**6. REPORTS:**

6.1. 2018-2019 IDEA Grant Award:

6.2. 2018-2019 USDA Equipment Grant Award for PHS Cafeteria:

**7. CONSENT AGENDA:**

7.1. Approval of Central Office Financial Report:

7.2. Approval of Three Schools Financial Report:

7.3. Approval of Technology Surplus:

**8. REGULAR AGENDA:**

8.1. Approval of Energy Efficiency Project with Johnson Controls:

**9. DIRECTORS REPORT:**

9.1. Dates to Remember:

9.1.1. Tuesday, June 26th - July's Board Meeting:

9.1.2. Friday, July 20th Budget Committee Meeting 7 am:

9.1.3. Tuesday, July 24th Called Board Meeting - Budget Approval:

9.1.4. Tuesday, September 18th - TSBA Northwest Fall District Meeting:

9.1.5. Thursday, November 1st to Sunday, November 4th - TSBA Leadership Conference and Annual Convention:

9.2. TES Resignation - Nancy Nicholas, Art/Music Teacher; Michelle Stinson, Pre-k Special Education Teacher; and Stephanie Finton, Bookkeeper:

9.3. TRMS Resignation - Allison Harwell, 6th Grade ELA Teacher:

9.4. PHS Resignation - Janice Harper, Guidance Assistant: