

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

**1. INVOCATION:**

**2. CALL TO ORDER:**

**3. APPROVE AGENDA:**

3.1. Approval of September 6th Agenda:

**4. APPROVE MINUTES:**

4.1. Approval of June 26th Minutes:

4.2. Approval of July 24th Minutes:

**5. RECOGNITIONS:**

**6. REPORTS:**

6.1. Cafeteria Equipment Awarded to TRMS and PHS Cafeterias by Dairy Farm Families of the Southeast:

**7. CONSENT AGENDA:**

7.1. Approval of Central Office Financial Report:

7.2. Approval of Three Schools Financial Report:

7.2.1. June 2018 Balance Sheets:

7.2.2. July 2018 Balance Sheets:

**8. REGULAR AGENDA:**

8.1. Election of Officers:

8.1.1. Chairman:

8.1.2. Vice Chairman:

8.1.3. Chairman Pro Tem:

8.1.4. Fiscal Agent:

8.1.5. TLN Representative:

8.2. Approval of First Reading of Policy 1.701 School District Planning:

8.3. Approval of First Reading of Section 3 Policies:

8.3.1. Policy 3.212 District Water Testing:

8.3.2. Policy 3.600 Insurance Management:

8.4. Approval of First Reading of Section 4 Policies:

8.4.1. Policy 4.206 Homebound Instruction:

8.4.2. Policy 4.608 Transcript Alterations:

8.5. Approval of First Reading of Section 5 Policies:

8.5.1. Policy 5.106 Application and Employment:

8.5.2. Policy 5.118 Background Investigations:

8.5.3. Policy 5.203 Recommendations and File Transfers:

8.5.4. Policy 5.305 Family and Medical Leave:

8.5.5. Policy 5.802 Qualifications and Duties of the Director of Schools:

8.6. Approval of First Reading of Section 6 Policies:

8.6.1. Policy 6.200 Attendance:

8.6.2. Policy 6.2001 Attendance During Postsecondary Visits:

8.6.3. Policy 6.300 Code of Conduct:

8.6.4. Policy 6.309 Zero Tolerance Offenses:

- 8.6.5. Policy 6.314 Corporal Punishment:
- 8.6.6. Policy 6.409 Child Abuse and Neglect:
- 8.7. Approval of 2018-2019 Disciplinary Hearing Board Committee:
- 8.8. Approval of New General Purpose Budget Items:
- 8.9. Approval of Energy Efficiency Project:
- 8.10. Approval of Energy Efficiency Project Financing:

**9. DIRECTORS REPORT:**

- 9.1. TSBA Fall District Meeting - Tuesday, Sept 18th at PHS:
- 9.2. TSBA Conference and Convention - November 1st to 4th:
- 9.3. Fall Retreat Dates - Thurs, Sept 20 or Thurs, Sept 27:
- 9.4. TES New Hires - Misty Evans, 3rd Grade; Lea Griffith, 3rd Grade; Stacey Minton, Teacher Assistant; Connie Thompson, Attendance Clerk and Glinda Wilson-Crossnoe, Special Education:
- 9.5. TRMS New Hires - Dan DeHaan, 7th Grade Social Studies; Jacob Edwards, 7th Grade Math; Brenda Graves, 5th Grade Social Studies; and Denise Tucker, 5th Grade Science:
- 9.6. PHS New Hires - Ann Cates, RTI and Bubba Cates, Math:
- 9.7. TES Resignations - Casey Hassell, 3rd Grade and Gail Lewis, Teacher Assistant:
- 9.8. TRMS Resignations - Lane Akers, 7th Grade Social Studies; Jenna Bragg, 7th Grade Math; Emily Holt, 5th Grade Science; Michelle Scott, Librarian and Charity Shepherd, 5th Grade Social Studies: