

**TRENTON SPECIAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**Central Office - 6:00 PM**  
**December 3, 2019**

**1. INVOCATION:**

**2. CALL TO ORDER:**

**3. APPROVE AGENDA:**

3.1. Approval of December 3rd Agenda:

**4. APPROVE MINUTES:**

4.1. Approval of November 7th Minutes:

**5. RECOGNITIONS:**

**6. REPORTS:**

6.1. November DHB Report:

**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 2020-2021 Calendar:

8.2. Approval of Second Reading of Section 4 Policies:

8.2.1. Policy 4.200 Curriculum Development:

8.2.2. Policy 4.201 Class Size Ratio:

8.2.3. Policy 4.700 Testing Programs:

8.3. Approval of Second Reading of Policy 6.411 Student Wellness:

8.4. Trenton Education Association (TEA) Collaborative Conferencing Petition Vote, Intent to Collaborate and Approval of Special Questioning Committee (SQE) for TEA Collaboration:

8.5. Approval of 2019-2020 21st Century Tutoring Grant Budget:

8.6. Approval of Initial Resolution for Bond Issuance:

8.7. Approval of Resolution to Refinance Bonds:

8.8. Approval to Hire an Architect for Multi-Purpose Facility:

**9. DIRECTORS REPORT:**

9.1. Interquest Detection Canines Initial Visit :

9.2. TSSD Board and Administration Christmas Dinner - Tues, December 10th at 6 pm

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9.3. TSBA Legislative and Legal Institute 2020 - Mon, Feb 17th to Tues, Feb 18th:

**10. ADJOURNMENT:**