

**TRENTON SPECIAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**Central Office - 6:00 PM**  
**October 10, 2013**

**1. INVOCATION:**

**2. CALL TO ORDER:**

**3. Request to Address the Board - Katrinka Nance:**

**4. APPROVE MINUTES:**

- 4.1. Approve Minutes September 3, 2103 :

**5. RECOGNITIONS:**

- 5.1. Recognize Gibson County Healthcare Foundation for Donated AED:
- 5.2. Recognize Regions Bank for Donation to Backpack Program:
- 5.3. Recognize Doug Smith for Achieving Level II Boardman:

**6. REPORTS:**

- 6.1. Disciplinary Hearing Board Report:

**7. CONSENT AGENDA:**

- 7.1. Approval of Central Office Financial Report:
- 7.2. Approval Three Schools Financial Report:
- 7.3. Approve General Purpose Budget Amendment:
- 7.4. Approve IDEA Budget Amendment:
- 7.5. Approve Central Office Items for Surplus:
- 7.6. Approve Bus Garage Items for Surplus:

**8. REGULAR AGENDA:**

- 8.1. Approve New General Purpose Budget Item:
- 8.2. Approve 2nd Reading Policy 1.407-School Board Records:
- 8.3. Approve 1st Reading Policy 3.208-Facilities Planning:
- 8.4. Approve Resolution Authorizing Participation in the National Purchasing Cooperative (Buy Board) :
- 8.5. Approve Textbook Certificate of Compliance:
- 8.6. Approve 2013-14 Extendent Contract Proposal:
- 8.7. Approve PHS Beta Club Trip:

**9. DIRECTORS REPORT:**

- 9.1. Resignation - Peter Gillespie - PHS:
- 9.2. Reminder - TSBA Leadership/Convention Dates Nov 8 -11:
- 9.3. Date for Work Session - November 21, 2013:
- 9.4. Date for Board Christmas Dinner - December 16, 2013: