

**TRENTON SPECIAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**Central Office - 6:00 PM**  
**December 3, 2013**

**1. INVOCATION:**

**2. CALL TO ORDER:**

**3. APPROVE MINUTES:**

- 3.1. Approve Minutes - November 10, 2013:

**4. RECOGNITIONS:**

**5. REPORTS:**

- 5.1. Disciplinary Hearing Board - Dec. 2013:
- 5.2. Discussion of Director's Evaluation:

**6. CONSENT AGENDA:**

- 6.1. Approval of Central Office Financial Report:
- 6.2. Approval Three Schools Financial Report:
- 6.3. Approve General Purpose Budget Amendment:
- 6.4. Approve IDEA 13-14 Budget Amendment:
- 6.5. Approve Title I 01-01 Budget Amendment #2:
- 6.6. Approve School Climate Grant Amendment:

**7. REGULAR AGENDA:**

- 7.1. Approve Resolution to Transfer Funds from General Purpose Funds to Federal Projects Funds :
- 7.2. Approve 1st Reading -Policy 6.503 - Homeless Students:
- 7.3. Approve 1st Reading -Policy 3.211 - Energy Use and Conservation:
- 7.4. Approve Guarantee Maximum Price for Security Upgrades:
- 7.5. Approve New General Purpose Budget Items:
- 7.6. Approve Annual Compliance Report:

**8. DIRECTORS REPORT:**

- 8.1. Date of Day-on-the-Hill - February 18, 2013 - Double Tree Hotel-Nashville: