

TRENTON SPECIAL SCHOOL DISTRICT
Board of Education Regular Meeting
Central Office - 6:15 PM
September 5, 2017

1. INVOCATION:

2. CALL TO ORDER:

3. APPROVE AGENDA:

3.1. Approval of September 5th Agenda:

4. APPROVE DIRECTOR OF SCHOOLS CONTRACT:

5. APPROVE MINUTES:

5.1. Approval of June 26th Minutes:

5.2. Approval of July 13th Minutes:

5.3. Approval of July 27th Minutes:

6. RECOGNITIONS:

6.1. Family Resource Center Donation - Hickory Grove Baptist Church:

7. REPORTS:

7.1. The Learning Zone Update - 21st Century Tutoring Grant:

8. CONSENT AGENDA:

8.1. Approval of Central Office Financial Report:

8.2. Approval of Three Schools Financial Report:

8.3. Approval to Surplus CTE Program Items:

8.4. Approval to Surplus Band Items:

8.5. Approval to Surplus PHS Cafeteria Coolers:

9. REGULAR AGENDA:

9.1. Election of 2017-2018 School Board Officers:

9.1.1. Chairman :

9.1.2. Vice Chairman:

9.1.3. Chairman Pro Tem:

9.1.4. Fiscal Agent:

9.1.5. TLN Representative:

9.2. Approval of Certification of Compliance with TCA 49-3-310(1)(A) - All Children Are Furnished a Textbook:

9.3. Approval of 2017-2018 Disciplinary Hearing Board Committee:

9.4. Approval of First Reading of Policy 1.407 - School District Records:

9.5. Approval of First Reading of Policy 2.703 - Audits:

9.6. Approval of First Reading of Section 3 Policies:

9.6.1. Policy 3.202 - Emergency Preparedness Plan:

9.6.2. Policy 3.400 - Student Transportation Management:

9.7. Approval of Deletion of Policy 4.402 - Instructional Supplies:

9.8. Approval of First Reading of Section 4 Policies:

9.8.1. Policy 4.210 - Credit Recovery:

9.8.2. Policy 4.600 - Grading System:

9.8.3. Policy 4.605 - Graduation Requirements:

9.9. Approval of First Reading of Section 5 Policies:

9.9.1. Policy 5.200 - Separation Practices for Tenured Teachers:

- 9.9.2. Policy 5.201 - Separation Practices for Non-Tenured Teachers:
- 9.9.3. Policy 5.203 - Recommendations and File Transfers:
- 9.9.4. Policy 5.600 - Staff Rights and Responsibilities:
- 9.9.5. Policy 5.701 - Substitute Teachers:
- 9.10. Approval of TRMS 7th and 8th Grade Band Trip - Holiday World in Santa Claus, IN on Saturday, April 28, 2018:
- 9.11. Approval of General Purpose New Budget Items:
- 9.12. Approval of Beta Club Convention Trip - November 16-18:

10. DIRECTORS REPORT:

- 10.1. TSSD Resignations - George Wade, Bus Driver:
- 10.2. TRMS Resignation - Sarah Taylor Anderson, 8th Grade Math and Cordero Wade, PE and Boys Basketball:
- 10.3. TES Resignations - Stacey Minton, Teacher Assistant; Missy Wood, Librarian:
- 10.4. TES Transfers - Betsy Duncan, Reading Interventionist and Katharine Threlkeld-Raines, Librarian:
- 10.5. TRMS Transfers - Teresa Little, School Nutrition Manager; Daphne Marsh, School Nutrition; Amy Mathieu, Part-time School Nutrition; and Sheila Williams, School Nutrition:
- 10.6. TRMS New Hires - Michael McEwen, 7th Grade Reading Language Arts:
- 10.7. TSSD New Hires - Tony Moore, School Nurse; Andy Ray, IT Technician; and Randy Reynolds, Bus Driver:
- 10.8. PHS New Hires - Jo Martin, School Nutrition:
- 10.9. TES New Hires - Bethany Carter, 4th Grade Teacher and Shannon McMillin, Pre-k Teacher:
- 10.10. TSBA Fall District Meeting - Huntingdon on September 26th:
- 10.11. TSBA Leadership Conference and Annual Convention - Gaylord Opryland Resort and Convention Center November 2-5: