

**TRENTON SPECIAL SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**Central Office - 6:00 PM**  
**January 15, 2015**

**1. INVOCATION:**

**2. CALL TO ORDER:**

**3. APPROVE MINUTES:**

- 3.1. Approve Minutes - December 2, 2014:

**4. RECOGNITIONS:**

- 4.1. National School Board Week:
- 4.2. PHS Football State Champions:

**5. REPORTS:**

- 5.1. REDI - Lisa Hankins:
- 5.2. TSU Acquisition of CRC Property:
- 5.3. Disciplinary Hearing Report:

**6. CONSENT AGENDA:**

- 6.1. Approval of Central Office Financial Report:
- 6.2. Approval Three Schools Financial Report:
- 6.3. CTE Budget Amendment:
- 6.4. Approve Technology Items for Surplus:

**7. REGULAR AGENDA:**

- 7.1. Approve 3 Schools 2013-14 Activity Audit:
- 7.2. Approve District 2013-14 Audit:
- 7.3. Approve 2015-16 School Calendar:
- 7.4. Approve Resolution for Revision of Private Act:
- 7.5. Approve Donation for PHS Football Championship Rings:
- 7.6. Approve Directors Contract:

**8. DIRECTORS REPORT:**

- 8.1. Resignation - Whitney Cobb - PHS Special Ed Assistant:
- 8.2. New Hire - Jesse Powell - PHS Special Ed Assistant:
- 8.3. Day on the Hill - February 17, 2015:
- 8.4. Reminder - No February Meeting Unless Needed:
- 8.5. TSBA 2015 Legislative Agenda: