## TRENTON SPECIAL SCHOOL DISTRICT

## Board of Education Regular Meeting Central Office – 6 pm May 2, 2017

- 1. INVOCATION
- 2. CALL TO ORDER
- **3.** APPROVE AGENDA
  - **3.1.** Approval of May 2nd Agenda
- 4. APPROVE MINUTES
  - **4.1.** Approval of April 4th Minutes
  - **4.2.** Approval of April 10th Minutes
- 5. RECOGNITIONS
  - **5.1.** Larry Kimbrough Donation of World Map
- 6. REPORTS
  - **6.1.** Teacher Leader Program
  - **6.2.** April 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 General Purpose Budget Amendments
- 8. REGULAR AGENDA
  - **8.1.** Approval of the Second Reading of Policy 2.7021 Federal Projects Equipment
  - **8.2.** Approval of General Purpose New Budget Items
  - **8.3.** Discussion and/or Approval of Possible YMCA Partnership to Provide Child Care Programs
  - **8.4.** Approval of First Reading Policy 6.41 Student Wellness
  - **8.5.** Approval of Overnight Basketball Summer Camp (June 8-9)
  - **8.6.** Approval of Overnight Baseball Trip (June 12-15)
  - **8.7.** Approval of Overnight Basketball Summer Camp (June 19-21)
- 9. DIRECTORS REPORT
  - **9.1.** Board Member Election Deadlines
  - **9.2.** Upcoming Dates to Remember
  - 9.3. PHS Resignation Alex Ward, Math Teacher and Softball Coach
  - **9.4.** PHS Retirement Todd Lumley, Social Studies Teacher