

BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION
AGENDA FOR REGULAR MONTHLY WORKSHOP/ACTION MEETING
June 26, 2008
Triton Regional High School

1. Meeting Called to Order— 6:00 pm
 - (a) Open Public Meeting Resolution
 - (b) Flag Salute
2. Roll Call of Board Members
3. *Executive Session—End Executive Session at 7:00 pm
4. Call for Emergency Items to be Added to the Agenda
5. Opportunity for Public Comment on Agenda Items
6. [Board Secretary/Business Administrator's Report](#)
 - A. **Information Items**
 1. Special Education Placements
 2. Fire Drills
 - B. **Mandated Monthly Action Items**
 1. Minutes
 2. Account Transfers
 3. Bill List
 4. Cash Transfers
 5. Board Secretary/Business Administrator's Report
 6. Treasurer Of School Moneys Report
 7. Budget Certification
 8. Student Activities Account Reports
 9. Use of Facilities
 - C. **Other Monthly Action Items**
 1. Approve Breakfast & Lunch Agreement with Runnemede Board of Education
 2. Approve Transfer Resolution to Close Out the 2007-2008 School Year
 3. Approve Bill Payment Resolution for Payments During the Summer
 4. Approve Service Contract Renewal for Educational Interpreter and Speech Services
 5. Approve Service Contract for New Jersey Commission for the Blind
 6. Approve Capital Reserve Resolution
 7. Approve Authority to Award Contracts for the Tennis Courts
 8. Approve Waste Management Services Contract
 9. Approve Lunch & Breakfast Prices for the 2008-2009 School Year
 10. Approve N.C.L.B. Consulting Service Agreement
 11. Approve Transportation Contract Renewals
 12. Approve Authority to Award Contracts for Transportation Routes
 13. Approve T-Mobile Site Lease & Option Agreement
 14. Approve Donation of Obsolete Computers
7. [Superintendent's Report](#)
 - A. Personnel
 - B. Athletics
 - C. Policy
 - D. Finance
 - H. Miscellaneous
8. Opportunity for Public Comment
9. Board President's Comments
10. Executive Session
11. Meeting Adjournment

***An additional Executive Session(s) may be implemented by resolution when necessary.**