

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MONTHLY WORKSHOP/ACTION MEETING**  
**August 20, 2009**  
**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
  - 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. Bayada Nursing
    2. Application for Grants
    3. NCLB Carry-over of FY08
    4. Title I American Recovery and Reinvestment Act (ARRA)
    5. NCLB Consulting Service Agreement
    6. Microsoft Excel Lab Book Program
    7. Natural Gas Services
    8. Electric Generation Services
    9. Resolution to Accept Final Eligible Cost
    10. IDEA and ARRA-IDEA Grant
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.