

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION  
AGENDA FOR REGULAR MONTHLY WORKSHOP/ACTION MEETING**

**January 21, 2010  
Timber Creek 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
    3. School Board Election
  - B. **Mandated Monthly Action Items**
    1. Minutes
    2. Account Transfers
    3. Bill List
    4. Cash/Wire 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. Purchasing/Standard Operating Procedures & Internal Control Manuals
    2. School Bus Emergency Evacuation Drills
    3. Change Order – Triton CAD Lab/CST Office
    4. 2009-2011 IDEA-ARRA
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.**