

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

**January 14, 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
- 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.**