

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION**  
**AGENDA FOR REGULAR MONTHLY WORKSHOP/ACTION MEETING**  
**November 19, 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
    2. Fire Drills
  - 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. NCLB Supplemental Educational Services
    2. Application for Extraordinary Aid for Special Education Costs for FY06-07 and 07-08
    3. Joint Transportation Agreement
    4. Maxim Healthcare Services, Inc.
    5. Presentation of 2008-2009 Audit & Corrective Action Plan
    6. Educational Facilities Construction and Financing Act Grant Agreement (HHS Fire Alarm)
    7. Educational Facilities Construction and Financing Act Grant Agreement (HHS Fire Alarm)
    8. Educational Facilities Construction and Financing Act Grant Agreement (HHS Café HVAC)
    9. Educational Facilities Construction and Financing Act Grant Agreement (HHS Café HVAC)
    10. Magellan Hill Technologies, LLC
    11. Comprehensive Maintenance Plan
    12. Amendment to 403(b) Plan
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.