

BOARD OF EDUCATION
OF THE VOCATIONAL-TECHNICAL SCHOOLS
IN THE COUNTY OF MERCER, NEW JERSEY
AGENDA

Board Office
Assunpink Center
1085 Old Trenton Road
Trenton, NJ 08690
609-586-2123

Date: December 15, 2015
Time: 5:00 pm
Place: 1085 Old Trenton Road
Trenton, NJ 08690

1. Meeting called to Order - Sunshine Law Opening Statement - Roll Call
2. Pledge of Allegiance
3. Public Discussion/Executive Session
4. Approval of Minutes
 - A. Regular meeting minutes of November 17, 2015
 - B. Executive meeting minutes of November 17, 2015
5. Bills/Transfers
 - A. Bills to be approved
 - B. Authorization of transfers
6. Board Secretary/Treasurer's Report
7. Correspondence & Communications
8. Committee Reports
9. Superintendent's Agenda
 - A. New Programs/Special Projects
 - B. Personnel
 - C. Miscellaneous
10. Old Business
11. New Business - Approvals
 - A. Travel Requests
 - B. Field Trip Requests
 - C. Affiliation Agreement with St. Peter's University Hospital
 - D. Professional Services Agreement with RWJ University Hospital
 - E. Edmentum
 - F. Annual Facilities Checklist 2015-2016
 - G. Interstate Outdoor Advertising
 - H. Record Sale of SRECs
 - I. Donation of 54 Passenger Bus to Assunpink Center
 - J. Donation of Wurlitzer Parlor Spinnet Piano to Culinary Arts
 - K. Scrap Super Systems Inc. Oven at Sypek Center
 - L. Scrap Out Dated Items from Adult Evening School
 - M. Dapper Bus Company – January through June 2016
 - N. Comprehensive Annual Financial Report (CAFR June 30, 2015)
 - O. Nottingham High School for Post-secondary HCC Graduation
 - P. Revise Dates with FranklinCovey Client Sales, Inc. for Four (4) "7 Habits of Highly Effective Teens"
 - Q. Clarence Walker, MCSSSD, Buildings & Grounds Supervisor
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Regular Meeting – Assunpink Center, January 19, 2016 5:00 pm