

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: July 18, 2017
Time: 12:00 Noon
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
 - A. Public Discussion
 - B. Executive Session
4. Approval of Minutes
 - A. Regular meeting minutes of June 20, 2017
 - B. Executive session minutes of June 20, 2017
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. Agreement with Camelot Educational Resources, LLC; Year 3 of 3
 - D. Certificate of Substantial Completion for Zsenak Electric Co., Inc.; 4525 Assunpink
 - E. Resolution to Purchase Materials from ATI
 - F. Resolution to Purchase Diesel Engine Training Module from Cummins Inc.
 - G. NVA Trust Agreement
 - H. Scrap Atria EKG Machines
 - I. Accept IDEA-B Funds
 - J. Cooperative Pricing Agreements for 2017-2018
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Regular Meeting – Assunpink Center, August 15, 2017 at 12:00 Noon