

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: November 28, 2017
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
 - A. Public Discussion
 - B. Executive Session
4. Approval of Minutes
 - A. Regular meeting minutes of October 17, 2017
Reorganization meeting minutes of November 1, 2017
 - B. Executive meeting minutes - None
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. Resolution to Continue Cooperative Pricing Agreement with Educational Services Commission
 - D. Resolution to Continue Cooperative Pricing Agreement with MCSSSD
 - E. Preliminary Budget Planning Schedule
 - F. Professional Services Agreement with RWJ University Hospital
 - G. Robbinsville High School for Awards Ceremony
 - H. Parker McCay, PA Special Counsel Revision
 - I. Pitney Bowes Postage Machine; Year 4 of 5
 - J. Comprehensive Annual Financial Report (CAFR)
 - K. Reject Milling Machinery Bid 18-04
 - L. Reject Lathe Machinery Bid 18-05
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Regular Meeting – Assunpink Center, December 19, 2017 at 5:00 pm