

**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: February 19, 2019
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 January 15, 2019
 - B. Executive meeting minutes of January 15, 2019
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. ATI Resolution
 - D. Revised Budget Planning Schedule
 - E. NJ Advance Media – ST, FT, Career Prep
 - F. Comcast Spotlight – Adult Evening
 - G. Comcast Spotlight – ST Culinary
 - H. Comcast Spotlight – ST Trades
 - I. Wiss & Company, LLP
 - J. Jody P. Gazenbeek-Person, Consultant
 - K. SREC
 - L. 2017-2018 CAFR
 - M. Team Toyota of Langhorne Donation
 - N. Reject Proposal of Bid 19-09 Dishwasher, Conveyor Type
 - O. Award Bid 19-11 Plumbing Services
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: **Special Board Meeting, March 7, 2019 at 5:00 pm**
Regular Meeting, March 19, 2019 at 5:00 pm