

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: June 20, 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 May 16, 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. Library and Educational Goods & Services Resolution 2017-2018
 - D. Purchasing Agent Resolution 2017-2018
 - E. State Contract Vendors 2017-2018
 - F. Comegno Law Group, PC Special Counsel 2017-2018
 - G. Duff & Phelps, LLC
 - H. Maximum Travel Budget for 2017-2018
 - I. Capital Reserve Account Resolution
 - J. Professional Services Agreement with Dr. David Sharlin
 - K. Professional Services Agreement with Walter Bliss, Esq.
 - L. Maintenance Contract with Prior Nami Business Systems
 - M. Service Agreement with Eastern Armored Services, Inc. 2017-2018
 - N. Elizabeth Garcia, Esq., Special Counsel
 - O. Burlington County Insurance Pool Joint Insurance Fund 2017-2018
 - P. Sodexo, Inc. 2017-2018
 - Q. Comegno Law Group, PC Board Ethics Training
 - R. Neopost; Year 2 of 3
 - S. IMX Medical Management 2017-2018
 - T. Interactive Educational Services, Inc. (IES); Year 3 of 3
 - U. Daniel Swirsky, Consultant
 - V. Parker McCay, PA; Negotiations
 - W. Burlington County Special Services School District
 - X. 2016-2017 CIE and SLE Employers
 - Y. Cooperative Pricing Agreements 2017-2018
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Regular Meeting – Assunpink Center, July 18, 2017 at 12:00 Noon

