

**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 27, 2018
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. Reorganization meeting minutes of November 1, 2018
 - B. Regular meeting minutes of November 1, 2018
 - C. Executive session meeting minutes of November 1, 2018
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. Preliminary Budget Planning Schedule 2019-2020
 - D. Tab Service Company
 - E. RWJ University Hospital
 - F. Culinary Arts Interior Renovation Resolution
 - G. Jonathan Catherman, 1M, LLC
 - H. Change Order #3 for GPC, Inc., Science Lab Renovation
 - I. Pitney Bowes; Year 5 of 5
 - J. Cooperative Pricing Agreement 65MCESCCPS; Year 2 of 5
 - K. Cooperative Pricing Agreement 103-MCSSSD CPS; Year 2 of 5
 - L. Susan Lord, M.Ed., LDTTC
 - M. Preliminary Comprehensive Annual Financial Report (CAFR)
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: **Regular Meeting – Assunpink Center, December 18, 2018 at 5:00 pm**

