

**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: March 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 February 19, 2019
 - B. Executive meeting minutes of February 19, 2019
 - C. Special meeting minutes of March 7, 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. Affiliation Agreement with Preferred Nursing
 - D. Welding Shop Ventilation System Appropriation Resolution
 - E. Maximum Travel Budget Resolution; 2019-2020
 - F. BCIP JIF Renewal; 2019-2020
 - G. Frontline Technologies Group, LLC; 2019-2020
 - H. Systems 3000; 2019-2020
 - I. Donation of 1998 Ford Ranger
 - J. Donation of 2003 Hyundai Accent
 - K. Award of Electrical Services Bid 19-12
 - L. Reject Proposal of Bid 19-09 – Dishwasher – Conveyor Type
 - M. Donation to Hettel Scholarship Fund
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: **Regular Meeting, April 16, 2019 at 5:00 pm**

