

**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: April 16, 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 March 26, 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. Resolution to Adopt the 2019-2020 School Budget
 - D. Eastern Armored Services, Inc. for 2019-2020
 - E. Resolution to Appoint QPA
 - F. Revised Agreement with Jonathan Catherman
 - G. Reject Culinary Lab Renovation Bids
 - H. Camelot Education, LLC; Year 2 of 3
 - I. Sale of SREC's
 - J. Donation of Culinary Books to Sypek
 - K. Donation to General Advisory Scholarship Fund
 - L. Donation of split heat pumps to HVAC Program
 - M. Termination of PenServ Plan Service
 - N. Agreement with Plan Connect
 - O. Write-off Invoice from 2017-2018
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: **Regular Meeting, May 21, 2019 at 5:00 pm**