

**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: May 21, 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 April 16, 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. Walter Bliss, Esq.; 2019-2020
 - D. Comegno Law Group, PC; Special Counsel
 - E. Culinary Ventures Vending; 2019-2020
 - F. Brown & Brown; 2019-2020
 - G. NASPO ValuePoint
 - H. Dr. Ruby Payne
 - I. Duff & Phelps, LLC
 - J. Petty Cash; 2019-2020
 - K. Cosmetology Supplies Bid; 2019-2020
 - L. Construction Supplies Bid; 2019-2020
 - M. Welding Shop Dust Collection Bid
 - N. Scrap 1992 Buick LeSabre
 - O. Scrap 1992 BMW 318ci
 - P. Donation of Bleed Kits (2)
 - Q. Dispose of Cosmetology Stations 1-6; Sypek
 - R. Cooperative Pricing Agreements; 2019-2020
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: **Regular Meeting, June 19, 2019 at 12:00 pm**

