

**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: July 16, 2019
Time: 12:00 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 June 19, 2019
5. Bills/Transfers
 - A. Bills to be approved (June and July 2019)
 - 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. Comcast Spotlight
 - D. AXA 457(b) Plan Agreement
 - E. AXA 403(b) Plan Agreement
 - F. Bittings Educational Consulting, LLC
 - G. Robert S. Paylor Revision
 - H. Disposal of Champion Commercial Dishwasher
 - I. Disposal of Smartboard
 - J. SRECs
 - K. Vanguard 403(b)
 - L. Perkins Secondary Grant
 - M. Perkins Post-Secondary Grant
 - N. IDEA Basic Grant
 - O. Acellus School-wide Deployment Grant
 - P. Gina Buzgo, MCSSSD
 - Q. Cooperative Pricing Agreements #103 and #94
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: **Regular Meeting, August 20, 2019 at 12:00 pm**