

**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: August 21, 2018
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 July 17, 2018
 - B. Executive session meeting minutes of July 17, 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. Duff & Phelps, LLC
 - D. Tort Claim Resolution
 - E. Bayada Home Health Care, Inc.; 2018-2019
 - F. Reassignment of Petty Cash
 - G. SRECs
 - H. AFLAC FSA; 2018-2019
 - I. Alert Solutions; Year 2 of 3
 - J. Marc Rosenthal, IT Network Consultant
 - K. Lease Purchase with Santander Bank, N.A.
 - L. Donation from Mercedes Benz Corp.
 - M. Disposal of Obsolete Items
12. Executive Session
13. Public Discussion
14. Adjournment

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

