

**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: October 15, 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 September 24, 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. 2020-2021 Preliminary Budget Planning Schedule
 - D. Change Order 3 for Levy Construction
 - E. 2020-2021 Comprehensive Maintenance Plan (M-1)
 - F. Change Order 1 for William Khol Construction
 - G. Affiliation Agreement Listing 2020-2021
 - H. Regalena Melrose, PhD
 - I. Donation to Machinist Shop at Sypek Center
 - J. Donation to Electrical Construction at Assunpink Center
 - K. Award 3D Printer – 100% Perkins Federally Funded Bid 20-07
 - L. Award Auto Tech Equipment – 100% Perkins Federally Funded Bid 20-06
 - M. Scrap Pedicure Stations at Sypek Center
 - N. Jody P. Gazenbeek-Person
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: **Reorganization Meeting, November 1, 2019 at 12:00 pm**