

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: September 15, 2015
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
4. Approval of Minutes
 - A. Regular meeting minutes of August 18, 2015, 2015
 - B. Executive meeting minutes of August 18, 2015
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 - None
 - B. Field Trip Requests
 - C. Comcast Spotlight for Health Careers and Shared Time
 - D. Shared Services Agreement for Cheryl Ludwig, Speech Therapist
 - E. Maintenance Service Agreement with Specialty Underwriters, LLC
 - F. Agreement for LEAs to Consolidate School Nutrition
 - G. Dapper Bus Company to Transport HSA Students
 - H. Accept IDEA Grant Funds
 - I. Donation of Vehicle to Sypek Center
 - J. Donation of Gift Card to Culinary Program
 - K. Revised Account Numbers for FranklinCovey (4 Workshops)
 - L. Revised Account Number for FranklinCovey (Leadership Workshops)
 - M. Initial Application for Temporary Instructional Space
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Board Meeting – Assunpink Center, October 20, 2015, 5:00 pm