

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: January 31, 2014*
Time: 5:00 pm – Board Meeting
Place: 1085 Old Trenton Road
Trenton, NJ 08690

***Rescheduled from 1/21/14 due to weather &
1/30/14 due to lack of a quorum**

1. Meeting called to Order - Sunshine Law Opening Statement - Roll Call
2. Pledge of Allegiance
3. Public Discussion – Board Agenda
4. Approval of Regular meeting minutes of December 17, 2013
5. Bills/Transfers
 - A. Bills to be approved
 - B. Authorization of transfers
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications
8. Committee Reports – Annual Board Code of Ethics Training – Walter Bliss, Esq. (To be rescheduled)
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. U Got Brains Champion Schools Program Stipend to HSA
 - D. Revised Budget Planning Schedule
 - E. First Amendment to Performance Contract with Johnson Controls Inc.
 - F. Close Out Payments to Johnson Controls Inc.
 - G. PEC Resolution for Assunpink Center
 - H. PEC Resolution for Sypek Center
 - I. Systems 3000 On-site Training
 - J. Affiliation Agreement with Eye of the Tiger LLC
 - K. Rick Bus Company for Transport of HSA Students to MCCC
 - L. Transfer of Funds from Agency Account to General Fund
 - M. Agreement with Elizabeth Garcia, Esq. of Parker McCay, P.A.
 - N. RFP for the Development of Curriculum
12. Executive Session
13. Public Discussion
14. Adjournment

Special Note: Action may be taken on any item shown on the Agenda.

Reminder: Next Board Meeting – Assunpink Center, February 18, 2014, 5:00 pm