

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: December 17, 2013
Time: 5:00 pm – Board Meeting
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 – Board Agenda
4. Approval of Regular meeting minutes of November 19, 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
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. SEMI Waiver Resolution for 2014-2015
 - D. Professional Services Agreement with Robert Wood Johnson University Hospital at Hamilton
 - E. Construction Change Directive No. 001 for DuMont Mechanical, Inc.
 - F. Easycoast Productions for Editing of Adult Evening Video
 - G. Affiliation Agreement with RWJ University Hospital at Hamilton
 - H. Affiliation Agreement with St. Francis Medical Center
 - I. Contract with Regalena Melrose, Ph.D. for March 28, 2014 Training
 - J. BCIPJIF Incentive Program
 - K. Comcast Commercials for HSA, Career Prep and Shared Time
 - L. Adam Safeguard and Certified Background for HCC Students
 - M. IES Cyberschool Web Hosting
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, **January 21, 2014, 5:00 pm**