

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, New Jersey 08690
609-586-2123

Date: April 23, 2013
Time: 5:00 pm – Board Meeting
Place: 1085 Old Trenton Road
Trenton, New Jersey 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 and Executive session minutes of March 25, 2013
5. Bills to be approved and authorization of transfers
6. Board Secretary/Treasurer's Report for March 2013
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. Professional Services Agreement with Herbert, Van Ness, Cayci & Goodell
 - D. Affiliation Agreement with Hand & Stone
 - E. Audit Services of Wiss & Company, LLP
 - F. Shared Services Resolution for Dr. Kimberly Schneider for 2013-2014 School Year
 - G. Revised Agreement with Alternative Micrographics, Inc.
 - H. My Virtual Solution Website Completion
 - I. Contract with Direct Energy Business, LLC through ACES
 - J. Revised Services of Fraytak, Veisz, Hopkins, Duthie, PC for Projects 4312/4313
 - K. Renewal of Naviance (Hobsons) Student Tracking Software
 - L. Scrap Items from Sypek Center
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, Tuesday, May 21, 2013, 5:00 pm