

**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: November 19, 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 October 15, 2019
 - B. Reorganization meeting minutes of November 1, 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. NJ Advance Media
 - D. Townsquare Media Princeton
 - E. Designated Employer Representative Resolution
 - F. Indemnity & Trust Agreement BCIP
 - G. Disposal of Items List
 - H. Tab Service Company Agreement
 - I. Donation from Colours, Inc.
 - J. Donation from Jimmy Spears
 - K. Donation from Camille Rainiero
 - L. Robert S. Paylor, CWPC
 - M. Richard Furda Scholarship Donations
 - N. Revision of Bittings Educational Consulting, LLC
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: **Next Regular meeting, Tuesday, December 17, 2019 at 5:00 pm**