

**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: February 18, 2020
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 January 21, 2020
 - B. Executive Session meeting minutes of January 21, 2020
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. Maximum Travel Budget Resolution 2020-2021
 - D. Levy Construction Company Closeout
 - E. William Kohl Construction Closeout
 - F. Wiss & Company, LLP
 - G. Vehicle Donation
 - H. **Disposal of IT Items**
14. Adjournment

Reminder: **Special Board meeting, Tuesday, March 3, 2020 at 12:00 noon**
Next Regular meeting, Tuesday, March 17, 2020 at 5:00 pm