

**BOARD OF EDUCATION  
OF THE VOCATIONAL-TECHNICAL SCHOOLS  
IN THE COUNTY OF MERCER, NEW JERSEY  
AGENDA**

Board Office  
Assunpink Center  
1085 Old Trenton Rd.  
Trenton, NJ 08690

Date: September 15, 2020  
Time: 5:00 pm  
Place: Remotely On-line

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 August 18, 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
  - A. Travel Requests
  - B. Field Trip Requests
  - C. Comprehensive Maintenance Plan (M-1)
  - D. IT Disposal List
  - E. Plan Connect Agreement
  - F. Genova Burns Attorneys at Law; Negotiations
  - G. Change Order 109 – Kane Communications
  - H. Capital Health Proposal
  - I. David Lugo Proposal
  - J. Concord Engineering; Year 2 of 3
  - K. DI Architectural; Year 2 of 3
  - L. Welding Wire Donation
14. Adjournment

Reminder: Next regular meeting, Tuesday, October 20, 2020 at 5:00 pm