

**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: January 19, 2021
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 December 15, 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. Downs Government Affairs, LLC
 - D. Public Meeting Comment Resolution
 - E. Effectv Comcast
 - F. Budget Planning Schedule
 - G. CAFR; June 30, 2020
 - H. CARES Act Grant Additional Funding
 - I. SEMI Resolution
 - J. Maximum Travel Budget Resolution
14. Adjournment

Reminder: Next regular meeting, Tuesday, February 16, 2021 at 5:00 pm