

**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: July 20, 2021  
Time: 12:00 pm  
Place: MCTS Cafeteria

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 June 15, 2021
  - B. Closed session meeting minutes of June 15, 2021
  - C. Special Joint Public meeting minutes of June 21, 2021, June 26, 2021 and July 8, 2021
  - D. Special Joint Closed session meeting minutes of June 21, 2021 and June 26, 2021
5. Bills
  - A. Bills to be approved – June and July 2021
  - B. Authorization of transfers - Handout
6. Board Secretary/Treasurer's Report – Handout
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. Tort Claim Resolution; 2021-2022
  - D. Culinary Ventures; 2021-2022
  - E. Capital Health Exams and Testing; 2021-2022
  - F. Closeout of Site Lighting Upgrades at Sypek Center
  - G. Cooperative Pricing – Education Services Commission of Morris
  - H. Record Sale of SRECs – June 16, 2021
  - I. Catherman Ink, LLC
  - J. PEPPM
  - K. Award Cosmetology Supplies Bid 22-01
  - L. Award Construction Supplies Bid 22-02

M. Disposal of Servers (3)

N. SRECs Auction

O. Acellus Grant Funds

14. Adjournment

Reminder: Next regular meeting, Tuesday, August 17, 2021 at 12:00 pm