

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: January 22, 2018
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 December 19, 2017
 - B. Executive meeting minutes – December 19, 2017
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. Change Order #8 for Zsenak Electric Co., Inc.
 - D. Final Payment to Zsenak Electric Co., Inc. FVHD 4524/4525
 - E. Comegno Law Group, P.C.
 - F. MCSSSD Cooperative Pricing System
 - G. Revised Budget Planning Schedule
 - H. Susan Lord, M.Ed., LDTTC
 - I. Revise Petty Cash for HCC
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Regular Meeting – Assunpink Center, February 20, 2018 at 5:00 pm