

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: April 17, 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 March 26, 2018
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. 2018-2019 Base Budget Resolution
 - D. Purchasing Agent Resolution
 - E. Johnson Controls Planned Services Agreement
 - F. Capital Health System, Inc. Affiliation Agreement for LPN
 - G. Comcast Spotlight - Shared Time
 - H. Construction Supplies Donation
 - I. Award RFP 19-100 AHS/IASEP
 - J. Write Off Invoices from 2015-2016
 - K. Write Off Invoices from 2016-2017
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Regular Meeting – Assunpink Center, May 15, 2018 at 5:00 pm