

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: September 20, 2016
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 August 16, 2016
 - B. Executive Session minutes of August 16, 2016
5. Bills
 - A. Bills to be approved
 - B. Authorization of transfers
6. Board Secretary/Treasurer's Report/Transfers
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. Renewal with Specialty Underwriters, LLC
 - D. Speech Therapist for STEM Student
 - E. Matt Bellace Presentations, LLC
 - F. Applications for Temporary Space at MCCC 2016-2017
 - G. Protected Harbor, Inc.
 - H. Educational Alternatives, LLC
 - I. Interstate Outdoor Advertising for Full Time Academies
 - J. Burlington County Insurance Pool Joint Insurance Fund
 - K. Sale of SRECs
 - L. No Child Left Behind Grant
 - M. Perkins Post-secondary Grant
 - N. Perkins Secondary Grant
 - O. Donation of 1988 Chevy Cavalier
 - P. Award Culinary Equipment & Supplies Bid #17-104
 - Q. Dispose of Items to Dempster Fire Academy
 - R. Rick Bus Company - HSA Students to MCCC
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Regular Meeting - Assunpink Center, October 18, 2016, 5:00 pm