

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 20, 2015
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
4. Approval of Minutes
 - A. Regular meeting minutes of December 16, 2014
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. Certificate of Substantial Completion for Rampart Construction Co., Inc.
 - D. SEMI Waiver Resolution
 - E. Closeout for Estock Piping Co., Chiller Replacement at HCC
 - F. Change Order #5 for Gabe Sganga, Inc.
 - G. Interstate Outdoor Advertising for Billboards
 - H. Revised Preliminary Budget Planning Schedule
 - I. Change Order No. 14 for Rampart Construction Co., Inc.
 - J. Change Order No. 15 for Rampart Construction Co., Inc.
 - K. BCJIF Cash Awards
12. Executive Session
13. Public Discussion
14. Adjournment

Special Note: Action may be taken on any item shown on the Agenda.

Reminder: Next Board Meeting – Assunpink Center, February 17, 2015, 5:00 pm