

BOARD OF EDUCATION
OF THE VOCATIONAL-TECHNICAL SCHOOLS
IN THE COUNTY OF MERCER, NEW JERSEY
AGENDA

RESCHEDULED FROM TUESDAY, FEBRUARY 17, 2015 DUE TO INCLEMENT WEATHER

Board Office
Assunpink Center
1085 Old Trenton Road
Trenton, NJ 08690
609-586-2123

Date: February 24, 2015
Time: 4:30 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 January 20, 2015
 - B. Executive Session minutes of January 20, 2015
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. Wiss & Company Auditors for 2015-2016
 - D. My Learning Plan Renewal for 2015-2016
 - E. Revise Tuition to Camelot Education Resources, LLC
 - F. McManimon, Scotland & Baumann - Special Counsel
 - G. Phoenix Advisors, LLC - Financial Advisor
 - H. Lease Purchase Finance
 - I. Use of Facilities Robbinsville High School for Health Careers Center
 - J. Agreement for Labor Counsel Services with the Comegno Law Group, PC
 - K. Sale of SRECs
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Board Meeting – Assunpink Center, March 17, 2015*, 5:00 pm, however Special Board Meeting to approve the 2015-2016 tentative budget is Wednesday, March 4, 2015, 8:00 am

*MAY BE RESCHEDULED TO TUESDAY, MARCH 24, 2015 DUE TO BUDGET APPROVAL BY THE COUNTY OFFICE.