

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: February 21, 2017
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 January 17, 2017
5. Bills
 - 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. SEMI Program Waiver Resolution
 - D. Change Order #6 for Performance Mechanical Corp
 - E. Change Order #7 for Zsenak Electric Company, Inc.
 - F. Revised Affiliation Agreement with St. Lawrence Rehab
 - G. Audit Services of Wiss & Company, LLP
 - H. Interstate Outdoor Advertising for Shared Time
 - I. Scrap True Freezer from Sypek Center
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Regular Meeting – Assunpink Center, March 21, 2017 5:00 pm