

**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: June 26, 2018
Time: 12:00 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 May 15, 2018
 - B. Executive session meeting minutes of May 15, 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. Library and Educational Goods & Services Resolution; 2018-2019
 - D. State Contract Vendors Resolution; 2018-2019
 - E. Capital Reserve Account Resolution; 2018-2019
 - F. Professional Services Agreement for Dr. David Sharlin
 - G. Burlington County Insurance Pool Joint Insurance Fund (BCIPJIF); 2018-2019
 - H. Camelot Educational Resources, LLC Agreement; 2018-2019; Year 1 of 3
 - I. Vendor Payment Resolution
 - J. Neopost; Postage Meter Agreement; Year 3 of 3
 - K. IMX Medical Management Services; Fit for Duty Exam; 2018-2019
 - L. Award of Cosmetology Kit Bid 19-04
 - M. Award of Site Work Bid 19-03
 - N. Award of Waste and Recycling Services Bid 19-05
 - O. Donation of Snap-On Tool Box & Tools
 - P. Robert S. Paylor, SWPC, Baking and Dining Consultant 2018-2019
 - Q. Waive Cosmetology Kit Balance (KE)
 - R. Waive Cosmetology Kit Balance (AS)
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: **Next Regular Meeting – Assunpink Center, July 17, 2018 at 12:00 noon**

