

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: August 15, 2017
Time: 12:00 Noon
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 July 18, 2017
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. NJ Advance Media-Barber Class
 - D. Tort Claim Resolution
 - E. Renewal of Instructional Temporary Space at MCCC for STEM
 - F. Initial Application for Temporary Instructional Space at MCCC for STEM
 - G. Delta-T Group
 - H. CJ PRIDE
 - I. Shared Services Agreement for Speech Therapist
 - J. Resolution to Purchase from Haas Factory Outlet
 - K. SREC
 - L. Donation of Nestorbars
 - M. AFLAC FSA
 - N. Write-off of Rubino Tuition
 - O. Contract with Bottling Group, Inc. (Pepsi)
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Regular Meeting – Assunpink Center, September 19, 2017 at 5:00 pm