

**HUNTERDON COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda**

Monday, September 19, 2011

Hunterdon County Polytech
Central Campus, 10 Junction Road
Flemington, NJ 08822

6:45 p.m.

I. *Call to Order and Open Public Meetings Statement* - Board President

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been provided by prominently posting the meeting notice on the first floor of the County Administration Building, 71 Main Street, Flemington, New Jersey, a public place reserved for such announcements. The notice was sent to the Hunterdon County Democrat, the Courier News, newspapers designated by the Hunterdon County Vocational School District Board of Education to receive such notice, and by filing with the Hunterdon County Clerk a schedule of the time, dates and place of the holdings of this meeting."

II. *Roll Call.*

III. *Meeting open to the public for comments.*

IV. *Executive Session* Contractual: None
 Personnel: Staffing/Contracts
 Litigation: None

V. *Consent Agenda.*

All matters listed under the Consent Agenda are considered routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Approve the minutes of the Board of Education meeting of August 15, 2011.
2. Approve the minutes of the Executive Board of Education meeting of August 15, 2011.
3. Approve Transfers.
4. Approve the Report of the Treasurer and Secretary for the month of July 2011
5. Approve the payment of all claims as listed on the Claims Register dated September 19, 2011.

Action is requested. (Roll call vote)

VI. *Old Business:* None

VII. *New Business:*

Request is made of the Board of Education to:

- A. Approve submission of the Youth Transitions to Work Grant Proposal, Year II. Action is requested. (Roll call vote)
- B. Approve Job Descriptions/Personnel/Stipends/Professional Development. Action is requested. (Roll call vote)
- C. Approve to Establish Petty Cash Accounts. Action is requested. (Roll call vote)
- D. Approve Field Trip/Fundraising Activities/Clinic. Action is requested. (Roll call vote)
- E. Policies presented for first reading. No action requested.
0142 Board Member Qualifications, Prohibited Acts and Code of Ethics (Revised)
5512 Harassment, Intimidation and Bullying (Revised)

VIII. *Addendum Items.*

- IX. President's Report.***
- X. Superintendent's Report.***
- XI. Committee Reports.***
- XII. Buildings and Grounds Update.***
- XIII. Board member comments.***
- XIV. Meeting open to the public for comments.***
- XV. Executive Session –*** Contractual: Negotiations
Personnel: None
Litigation: Update
- XVI. Additional action items may be undertaken by the Board of Education.***
- XVII. Adjournment.***