

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

**Agenda**

**Monday, November 21, 2011**

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

**7:00 p.m.**

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**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:	None
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 October 17, 2011.
2. Approve the minutes of the Executive Board of Education meeting of October 17, 2011.
3. Approve the minutes of the Reorganization meeting of November 1, 2011.
4. Approve Transfers.
5. Approve the revised Reports of the Treasurer and Secretary for the months of June, July 2011, August 2011, which reflect the auditor adjustments, and the current Reports of the Treasurer and Secretary for September 2011.
6. Approve the payment of all claims as listed on the Claims Register dated November 21, 2011.

Action is requested. (Roll call vote)

**VI. Old Business:** None

**VII. New Business:**

**Request is made of the Board of Education to:**

- A. Accept Grant Funds/Approve Grant Activities. Action is requested. (Roll call vote)
- B. Approve Updated Crisis management Plan/Nursing Plan. Action is requested. (Roll call vote)
- C. Approve Job Descriptions/Personnel/2012 Spring Adult Education Courses. Action is requested. (Roll call vote)
- D. Approve Professional Development/Fund Raiser. Action is requested. (Roll call vote)

- E. Approve Removal of Equipment. Action is requested. (Roll call vote)
- F. Approve Additional Education Jobs Funds (Ed Jobs) Allocation. Action is requested. (Roll call vote)

**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: Update on Teacher Contract Negotiations
  - Personnel: None
  - Litigation: Update on Nurse Litigation  
Results of Unemployment Benefits Claim
  - Other: Update on student accident.

**XVI. Additional action items may be undertaken by the Board of Education.**

**XVII. Adjournment.**