

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

**Agenda**

**Monday, October 17, 2011**

Hunterdon County Polytech

Central Campus, 10 Junction Road

Flemington, NJ 08822

**6:45 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: 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 September 19, 2011.
2. Approve the minutes of the Executive Board of Education meeting of September 19, 2011.
3. Approve Transfers.
4. Approve the Report of the Treasurer and Secretary for the month of August 2011
5. Approve the payment of all claims as listed on the Claims Register dated October 17, 2011.

Action is requested. (Roll call vote)

**VI. *Old Business:* Policies presented for second reading.**

0142 Board Member Qualifications, Prohibited Acts and Code of Ethics (Revised)

5512 Harassment, Intimidation and Bullying (Revised)

Action requested. (Roll call vote)

**VII. *New Business:***

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

- A. Accept Grant Funds/Approve Agreements. Action is requested. (Roll call vote)
- B. Approve Personnel. Action is requested. (Roll call vote)
- C. Approve Field Trip/Fundraising Activity/Community Caregiver Day . Action is requested. (Roll call vote)

