THE REGULARLY SCHEDULED BOARD OF EDUCATION MEETING HOSTED BY
HODGSON VOCATIONAL TECHNICAL HIGH SCHOOL
2575 GLASSGOW AVENUE, NEWARK, DE 19702

MAY 20, 2019
5:00 P.M. FINANCE COMMITTEE MEETING •
7:00 P.M.
AGENDA

1. Call to Order
   a. Pledge of Allegiance
2. Report, Secretary/Superintendent
   a. Minutes of the April 15, 2019, regular Meeting (Action Item)
3. Community/Public Comments
4. Recognition of Accomplishments
   District
   a. Starfish Award
   b. Signing Day Recognitions
   Hodgson
   a. Student/Staff Accomplishments
5. Public Presentations
   Hodgson
   District
   a. NCC Vo-Tech Education Association
6. Financial Reports (Action Item)
7. Old Business
   a. Howard Field MOU with City of Wilmington (Action Item)
8. Bids, Quotations, & Change Orders
   a. Howard 1927 Renovation Project: CREDIT Change Order #1/Contract #HHS-40 – Jottan Roofing Inc. – Credit of unused allowances in the amount of $28,842.70. (Informational Only)
   b. Howard 1927 Renovation Project: CREDIT Change Order #1/Contract #HHS-31 – Guardian Environmental Services – Credit of unused allowances in the amount of $38,573.00. (Informational Only)
   c. Howard 1927 Renovation Project: CREDIT Change Order #2/Contract #HHS-31 – Guardian Environmental Services – Credit of unused allowances in the amount of $12,068.72. (Informational Only)
   d. Howard 1927 Renovation Project: CREDIT Change Order #2/Contract #HHS-38 – Tri-State Carpet, Inc. – Credit of unused allowances in the amount of $55,794.20. (Informational Only)
   e. Howard 1927 Renovation Project: CREDIT Change Order #2/Contract #HHS-24 – Modern Controls – Credit of unused allowances in the amount of $9,365.00. (Informational Only)
   f. Howard 1927 Renovation Project: CREDIT Change Order #2/Contract #HHS-42 – M & S Painters – Credit of unused allowances in the amount of $3,346.41. (Informational Only)
   g. Bid for Howard Turf Field (Action Item)
9. Reports, Principals/Directors/Special
10. New Business
    a. Summer Hours Memo (Action Item)
11. Executive Session
    a. Personnel
    b. Superintendent’s Contract
12. New Business (Continued)
    b. Personnel (Action Item)
    c. Superintendent’s Contract (Action Item)
13. General Information
    a. Dates to Remember

During this meeting, the NCCVT Board of Education may enter into Executive Session in order to consider matters authorized under Delaware Code, Title 29, Chapter 100, §10004 (b, c, d, h).