AGENDA

1. Call to Order
   a. Pledge of Allegiance
2. Report, Secretary/Superintendent
   a. Minutes of the August 26, 2019, regular meeting (Action Item)
3. Community/Public Comments
4. Recognition of Accomplishments
   St. Georges
   a. Top Career and Technical Student Organizations (CTSO) National Medal Winners
   b. Athletic Accomplishments
   District
   a. Legacy Award
5. Public Presentations
   St. Georges
   a. Early Childhood’s Ed Rising National Competition Winners
   District
   a. ALICE (Alert, Lockdown, Inform, Counter, Evacuate)
   b. NCC Vo-Tech Education Association
6. Financial Reports
7. Bids, Quotations, and Change Orders
   b. Howard High School Artificial Turf Practice Field Project (Bid Pack A-01): Change Order #2/Contract #NCCVT-001 – Carrow Construction LLC – Unit Price for undercutting per field inspections in the amount of $6,706.20. (Informational Only)
   c. Howard High School Artificial Turf Practice Field Project (Bid Pack A-01): Change Order #4/Contract #NCCVT-001 – Carrow Construction LLC – Added concrete to new deep foundations in the amount of $7,4656.10. (Informational Only)
   d. Howard High School Artificial Turf Practice Field Project (Bid Pack A-01): Change Order #3/Contract #NCCVT-001 – Carrow Construction LLC – RFI#4 Drain pipe conflict and step footing in the amount of $6,383.97. (Informational Only)
   e. Howard High School Artificial Turf Practice Field Project (Bid Pack A-01): Contract #NCCVT-001 – Carrow Construction LLC – Sidewalk demolition at end of bus loop area in the amount of $2,121.15. (Informational Only)
   f. Howard High School Bus Loop and Courtyard Upgrades (Bid Pack P-01): Change Order #7/Contract HHS-55 – Carrow Construction LLC – Temporary Asphalt ramps on 12th Street for bus line accommodations in the amount of $2,382.47. (Informational Only)
   g. Howard High School Bus Loop and Courtyard Upgrades (Bid Pack P-01): Change Order #6/Contract HHS-55 – Carrow Construction LLC – Sea wall tree removal and safety fencing in the amount of $1,851.58. (Informational Only)
   h. Howard High School Bus Loop and Courtyard Upgrades (Bid Pack P-01): Change Order #5/Contract HHS-55- Carrow Construction LLC – Undercut and soil remediation allowance in the amount of $8,739.97. (Informational Only)
   i. Howard High School Bus Loop and Courtyard Upgrades (Bid Pack P-01): Change Order #5/Contract HHS-55-Carrow Construction LLC – Courtyard Additional Guardrails RDI#472 in the amount of $24,575.00. (Informational Only)
8. Reports, Principals/Directors/Special
9. Old Business – None
10. New Business
    a. Personnel
11. Executive Session
    a. Legal Matter
12. General Information

PLEASE POST

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).