AGENDA

1. Call to Order
   a. Pledge of Allegiance
2. Report, Secretary/Superintendent
   a. Minutes of the October 28, 2019, regular meeting (Action Item)
3. Community/Public Comments
4. Recognition of Accomplishments
   District
   a. Legacy Award
   Hodgson
   a. Student/Staff Recognition
5. Public Presentations
   Hodgson
   a. Presentation
   District
   a. NCC Vo-Tech Education Association
6. Financial Reports (Action Item)
7. Bids, Quotations, and Change Orders
   a. Howard 1927 Building Renovations: COR# 1044/Contract HHS-55 – Carrow Construction LLC – Sea wall repair in the amount of $25,567.27. (Informational Only)
   b. American Track and Trade CREDIT Change Order in the amount of $75,000.00. (Informational Only)
   c. BSA+A CREDIT Change Order in the amount of $3,000.00. (Informational Only)
8. Reports, Principals/Directors/Special
9. Old Business – None
10. New Business
    a. Incentive Pay (Action Item)
    b. Personnel (Action Item)
11. Executive Session
    a. Legal Matter
12. 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).