THE REGULARLY SCHEDULED BOARD OF EDUCATION MEETING
HOWARD HIGH SCHOOL OF TECHNOLOGY
401 E. 12TH STREET
WILMINGTON, DE 19801
DECEMBER 16, 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 November 25, 2019, regular meeting (Action Item)
3. Community/Public Comments
4. Recognition of Accomplishments
   District
   a. Legacy Award
   Howard
   a. Student/Staff Recognition
5. Public Presentations
   Howard
   a. Presentation
   District
   a. NCC Vo-Tech Education Association – No formal comments
6. Financial Reports (Action Item)
7. Bids, Quotations, and Change Orders
   a. Howard 1927 Building Renovations: CREDIT Change Order #01/Contract HHS-26 – Assurance Media, LLC – Credit for not supplying air phones in the amount of $6,728.00. (Informational Only)
   b. Howard 1927 Building Renovations: CREDIT Change Order #02/Contract HHS-26 – Assurance Media, LLC – Credit for allowance closeout in the amount of $26,014.69. (Informational Only)
   c. Howard 1927 Building Renovations: CREDIT Change Order #12/Contract HHS-55 – Carrow Construction – Credit for unforeseen conditions allowance not utilized in the amount of $8,787.97. (Informational Only)
   d. Howard 1927 Building Renovations: CREDIT Change Order #13/Contract HHS-55 – Carrow Construction – Credit for contract allowance closeout in the amount of $100,000.00. (Informational Only)
   e. Howard 1927 Building Renovations: CREDIT Change Order #09/Contract NCCVT-001 – Carrow Construction – Credit for contract allowance closeout in the amount of $17,741.51. (Informational Only)
   f. Howard 1927 Building Renovations: CREDIT Change Order #10/Contract NCCVT-001 – Carrow Construction – Credit for contract allowance closeout in the amount of $75,000.00. (Informational Only)
   g. Howard 1927 Building Renovations: CREDIT Change Order #11/Contract NCCVT-001 – Carrow Construction – Credit for contract allowance closeout in the amount of $68,648.00. (Informational Only)
8. Reports, Principals/Directors/Special
9. Old Business – None
10. New Business
    a. ABHA Addendum (Action Item)
    b. FY20 Budget (Action Item)
    c. Personnel (Action Item)
11. 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).