JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Board Meeting
Tuesday – September 27, 2005 - 7:00 PM
Jefferson Township Middle School Media Center

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A. _____ called the meeting to order at ___ PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. ROLL CALL:

	Present	Absent
Mr. Andre	_____	_____
Mr. Cuccio	_____	_____
Mr. Erdmann	_____	_____
Mr. Hanisch	_____	_____
Mrs. Hardy	_____	_____
Mrs. Mastricola	_____	_____
Mrs. Servedio	_____	_____
Mr. Trignano	_____	_____
Mrs. Van Houwe	_____	_____

E. PRESENTATIONS

- Long Range Facility Plan (LRFP) – Mr. Ted Hopkins, Architect, Faridy Veisz Fraytak

D. COMMENTS FROM THE AUDIENCE (on agenda items only)

E. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion E.1, as described below:

Submission of School District LRFP

Whereas, every New Jersey school district must submit a Long Range Facility Plan to the Commissioner of Education every five years, specifically every year ending in "0" or "5", and

Whereas, regulations require that every board of education must approve submission of this plan,

Now Therefore Be It Be Resolved, that the Jefferson Township Board of Education does hereby authorize the Superintendent and/or the School Business Administrator to submit the attached Long Range Facility Plan for the Jefferson Township School District to the Commissioner of Education, and

Be It Further Resolved, that the Superintendent and/or the School Business Administrator, in accordance with regulation, shall provide an advisory copy of this plan to the local planning board (s).

F. ADJOURN

Motion by _____, seconded by _____, that the meeting adjourn at _____ PM.