

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Special Meeting Agenda**  
**Monday, March 22, 2010 – 8:00 AM**  
**Jefferson Township Board of Education Central Office**

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A. \_\_\_\_\_ called the meeting to order at \_\_\_\_\_ AM, and read the Open Meeting Statement.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Anzano	_____	_____
Mrs. Castiglione	_____	_____
Mr. Cerny	_____	_____
Mr. Feldmann	_____	_____
Mrs. Masticola	_____	_____
Mrs. Scott	_____	_____
Mrs. Servedio	_____	_____
Mr. Stewart	_____	_____
Mr. Vander Ploeg	_____	_____

**D. PRESENTATIONS**

- Proposed 2010-2011 School District Budget

**E. COMMENTS FROM THE AUDIENCE *(on agenda items only)***

**F. BOARD MEMBER COMMENTS**

**G. FINANCE AND BUILDING NEEDS COMMITTEE**

**G.1** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education accept the recommendation of the Superintendent to submit the proposed budget for the 2010-2011 school year to the Executive County Superintendent for State approval.

<b>General Fund</b>	\$ 51,136,285	With a Tax Levy of	\$ 36,056,268
<b>Special Revenue Fund</b>	\$ 819,091		
<b>Debt Service Fund</b>	<u>\$ 2,076,205</u>	With a Tax Levy of	\$ 2,031,458
<b>Total 2010-2011 Preliminary Budget</b>	<b>\$ 54,031,581</b>		

**G.2** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education accept the recommendation of the Superintendent and adopt the following general budget question, as described below:

The following wording will appear on the ballot as the general budget question:

“BE IT FURTHER RESOLVED to acknowledge that the tentative 2010-2011 budget as described above in a General Fund Tax Levy of \$ 36,056,268.

**G.3** Motion to approve \$78,951 as the amount contained in the **2010-2011** maximum amount allocated to **travel** related activities, including items such as work related mileage reimbursement, professional development related expenses, and registration fees, all in compliance with A5 travel standards.

**H. ADJOURN**