

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Agenda
Wednesday - March 26, 2008 – 7:00 PM
Jefferson Township Middle School

A. _____ called the meeting to order at _____ PM, 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. Chamberlain	_____	_____
Mr. Feldmann	_____	_____
Mrs. Hardy	_____	_____
Mrs. Masticola	_____	_____
Mrs. Scott	_____	_____
Mrs. Servedio	_____	_____

D. PRESENTATIONS

- Proposed 2008-2009 School District Budget

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

F. BOARD MEMBER COMMENTS

G. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by _____, seconded by _____, that the Board of Education accept the recommendation of the Superintendent to approve and adopt motions G.1 through G.3, as described below:

G.1 Motion by _____, seconded by _____, that the Board of Education accept the recommendation of the Superintendent to submit the proposed 2008-2009 school district budget to the County Superintendent:

General Fund	\$ 51,443,621	With a Tax Levy of	\$ 33,624,508
Special Revenue Fund	\$ 778,718		
Debt Service Fund	\$ 2,300,903	With a Tax Levy of	\$ 2,141,487
Total 2008-2009 Preliminary Budget	\$ 54,523,242		

- 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:

“RESOLVED, that there should be raised for General Funds \$_____ for the ensuing school year 2008-2009. The school district has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district.”

- G.3** Motion to approve \$123,472 as the amount contained in the **2008-2009** 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