

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Agenda

Monday - March 26, 2007 – 8:00 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. Andre	_____	_____
Mrs. Castiglione	_____	_____
Mr. Cerny	_____	_____
Mr. Chamberlain	_____	_____
Mr. Feldmann	_____	_____
Mr. Hanisch	_____	_____
Mrs. Hardy	_____	_____
Mrs. Masticola	_____	_____
Mrs. Servedio	_____	_____

D. PRESENTATIONS

- Proposed 2007-2008 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 to submit the proposed 2007-2008 school district budget to the County Superintendent:

General Fund	\$47,750,122	With a Tax Levy of	\$32,831,258
Special Revenue Fund	\$ 822,471		
Debt Service Fund	<u>\$ 2,260,261</u>	With a Tax Levy of	\$ 2,117,340
Total 2007-2008 Proposed Budget	\$50,832,854		

G. FINANCE AND BUILDING NEEDS COMMITTEE *(Continued)*

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 \$32,831,258 for the ensuing school year 2007-2008. 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 appoint Yee Engineering & Associates, Inc. to provide **professional engineering services**, at a cost not to exceed \$4,180, for the purpose of an onsite visit and written report with findings.

H. PERSONNEL COMMITTEE

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

H.1 Motion to approve the following **job description**: *(copy available for review)*

Principal

I. CLOSED SESSION

Motion by _____, seconded by _____, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 26th day of March, 2007 at _____ PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation or contract negotiation and attorney-client matters.
2. This matter will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was called to public session at _____ PM.

J. ADJOURN