

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting
Monday
March 3, 2003

A. Mrs. Muller called the meeting to order at 7:30 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre	X	
Mrs. Cammarano	X	
Mr. Ferguson	X	
Mr. Hanisch		X
Miss Klepp	X (arrived at 7:31 PM)	
Mr. Kraljevich	X	
Mrs. Muller	X	
Mr. Tasker		X
Mrs. Van Houwe	X (arrived at 7:40 PM)	

D. **FINANCE COMMITTEE**

Motion by Mr. Kraljevich, seconded by Mrs. Cammarano, that the Board of Education accept the recommendation of the Superintendent to submit the proposed 2003-04 school district budget to the County Superintendent:

General Fund.....	\$38,609,247 with a tax levy of \$25,335,911
Special Revenue Fund.....	\$ 648,550
Debt Service Fund.....	\$ <u>2,204,787</u> with a tax levy of \$2,071,056
 Total 2003-04 Budget.....	 \$41,462,584

Utilizing a special growth limitation of:

Change in Enrollment.....	\$542,405
Non-Remote Transportation.....	\$542,284
Special Education Costs.....	\$230,125
Banked CAP.....	\$130,491 (to be used for additional Special Education Teachers)

T. **ADJOURN**

Motion by Mr. Andre, seconded by Mr. Ferguson, that the meeting adjourn at 7:45 PM.

Respectfully submitted,

Alice Robinson

Board Secretary