

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Board Meeting

Monday, March 7, 2005

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	_____	_____
Mr. Cuccio	_____	_____
Mr. Erdmann	_____	_____
Mr. Hanisch	_____	_____
Mrs. Hardy	_____	_____
Miss Klepp	_____	_____
Mrs. Muller	_____	_____
Mr. Tasker	_____	_____
Mrs. Van Houwe	_____	_____

D. FINANCE COMMITTEE

D.1 Motion by _____, seconded by _____, that the Board of Education accept the recommendation of the Superintendent to submit the proposed 2005-06 school district budget to the County Superintendent:

General Fund	\$43,871,649	with a tax levy of \$29,321,263
Special Revenue Fund	\$ 789,633	
Debt Service Fund	<u>\$ 2,276,458</u>	with a tax levy of \$ 2,141,708
Total 2005-06 Budget	<u><u>\$46,937,740</u></u>	

Utilizing Special Growth Limitation Adjustments (SGLA's) of:

Special Education Costs	\$ 446,449
Banked CAP 2004-2005	\$ 96,698

E. ADJOURN

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