

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Special Board Meeting**  
**Monday, March 7, 2005**

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A. Mr. Andre called the meeting to order at 7:01 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

<b>C. ROLL CALL:</b>	<u>Present</u>	<u>Absent</u>
Mr. Andre	X	
Mr. Cuccio		X
Mr. Erdmann	X	
Mr. Hanisch	X	
Mrs. Hardy	X	
Miss Klepp	X	
Mrs. Muller	X	
Mr. Tasker		X
Mrs. Van Houwe	X	

**D. FINANCE COMMITTEE**

**D.1** Motion by Mrs. Muller, seconded by Mr. Hanisch, 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	\$43,871,649.00	with a tax levy of \$29,321,263
Special Revenue Fund	789,633.00	
Debt Service Fund	2,276,458.00	with a tax levy of \$ 2,141,708
Total 2005-06 Budget	\$46,937,740.00	

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

Change in Enrollment	0.00
Capital Outlay Expenditures	0.00
Pupil Transportation Costs	0.00
Special Education Costs	\$446,449.00
New School Costs	0.00
Banked CAP	\$96,698.00

Roll call vote: Mr. Andre	- Yes	Miss Klepp	- Yes
Mr. Erdmann	- Yes	Mrs. Muller	- Yes
Mr. Hanisch	- Yes	Mrs. Van Houwe	- Yes
Mrs. Hardy	- Yes		

All in favor. Motion carried.

**E. ADJOURN**

Motion by Mr. Hanisch, seconded by Miss Klepp, that the meeting adjourn at 7:17 PM.

Respectfully submitted,

Dora E. Mylchreest  
Board Secretary