

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Agenda
Wednesday, March 31, 2010 – 7:00 PM
Jefferson Township High School Auditorium

A. _____ called the meeting to order at _____ PM, and read the Open Meeting Statement.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL:

- Mr. Anzano
- Mrs. Castiglione
- Mr. Cerny
- Mr. Feldmann
- Mrs. Masticola
- Mrs. Scott
- Mrs. Servedio
- Mr. Stewart
- Mr. Vander Ploeg

Present Absent

DRAFT

D. PRESENTATIONS

- Proposed 2010-2011 School District Budget – Dr. Kathaleen Fuchs

E. BOARD MEMBER COMMENTS

F. COMMENTS FROM THE AUDIENCE (on agenda items only)

G. FINANCE AND BUILDING NEEDS COMMITTEE

G.1 Motion by _____, seconded by _____, that the Board of Education accept the recommendation of the Superintendent to submit the proposed budget for the 2010-2011 school year to the Acting Executive County Superintendent for State approval.

General Fund	\$ 51,136,285	With a Tax Levy of	\$ 36,056,268
Special Revenue Fund	\$ 819,091		
Debt Service Fund	\$ 2,076,205	With a Tax Levy of	\$ 2,031,458
Total 2010-2011 Preliminary Budget	\$ 54,031,581		

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:

“BE IT FURTHER RESOLVED to acknowledge that the tentative 2010-2011 budget as described above in a General Fund Tax Levy of \$ 36,056,268.”

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions G.3 through G.8, as described below:

- G.3** Motion to approve \$78,951 as the amount contained in the **2010-2011 budget** as the 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. For the 2009-2010 Fiscal Year the travel allowance was \$97, 230, of which \$38,552.70 has been used to date.
- G.4** Motion to approve \$ 0.00 as the amount contained in the 2010-2011 budget as the maximum amount allocated to public relations.
- G.5** Motion to approve \$ 7,000.000 as the amount contained in the 2010-2011 budget for professional architecture/engineering services.
- G.6** Motion to approve \$ 215,000.00 as the amount contained in the 2010-2011 budget for professional legal services.
- G.7** Motion to approve \$ 28,875.00 as the amount contained in the 2010-2011 budget for professional auditing services.
- G.8** Motion to approve \$ 24,150.00 as the amount contained in the 2010-2011 budget for professional medical inspector services.

H. ADJOURN