

**AGENDA**  
**Special Meeting Lafayette Board of Education**  
**March 16, 2009 at 7:00 p.m.**

Call to order. This meeting is being held in compliance with P.L. 1975, Chapter 231. It has been advertised in the NJ Herald on Friday, February 27, 2009 stating the time, place, location and agenda of the meeting. Notice has been sent to the Star Ledger, posted in the School and Municipal Building.

Flag Salute

Meeting open to the public.

**2009-2010 BUDGET PRESENTATION**

\* Motion to approve the following resolution:

**BE IT RESOLVED** to approve the 2009/2010 school district budget for submission to the County Superintendent of Schools and for advertising purposes as follows:

General Fund	\$4,246,771.
Special Revenue Fund	\$ 69,500.
Debt Service Fund	<u>\$ 436,065.</u>
Total Budget	<u>\$4,752,336.</u>

**BE IT FURTHER RESOLVED** to acknowledge that the 2009/2010 school budget as described above results in a general fund tax levy of \$3,520,000. and a debt service tax levy \$436,065.

**BE IT FURTHER RESOLVED** to authorize the Superintendent and the Business Administrator to make any necessary changes based upon the review of the County Superintendent of Schools.

**Action Items**

- 1.\* Motion to approve submission of the LRFPA Amendment Request Form as per attached Document A.
- 2.\* Motion to approve the Check List from February 27, 2009 through March 17, 2009 in the amount of \$428,815.46.
3. Motion to approve a substitute teacher application for John Smith.
- 4.\* Motion to approve, based on the recommendation of the Superintendent, John Smith and Robert Cusack as substitute teachers for the 2008/2009 school year.
- 5.\* Motion to approve the following workshops and professional development noting that mileage at .31 per mile and related travel expenses are an additional expense:

<u>Staff Member(s)</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Joe McGaughran	Motivating the Unmotivated Student	03/23/09	\$199.
Kathleen Lynch	Smart Board in the Science Classroom	03/25/09	\$195.
Kim Mingle	Classroom Management & Eff Teaching	04/24/09	\$149.
Dave Astor	Code of Student Conduct Dev. Workshop	04/21/09	No fee

Recognition of Visitors/Meeting Open to the Public

Executive Session-Personnel/Negotiations

Adjournment