

AGENDA
Special Meeting - Lafayette Board of Education
March 1, 2011 at 7:30 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 Sunday, February 20, 2011 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.

2011/2012 BUDGET PRESENTATION/DISCUSSION

* *Motion to approve the following resolution:*

BE IT RESOLVED to approve the 2011/2012 school district budget for submission to the Executive County Superintendent of Schools and for advertising purposes as follows:

<i>General Fund</i>	<i>\$4,210,000.</i>
<i>Special Revenue Fund</i>	<i>\$ 69,000.</i>
<i>Debt Service Fund</i>	<i>\$ 416,000.</i>
<i>Total Budget</i>	<i><u>\$4,695,000.</u></i>

BE IT FURTHER RESOLVED to acknowledge that the 2011/2012 school budget as described above results in a general fund tax levy of \$3,633,000. and a debt service tax levy \$406,775.

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

- 2* Motion to approve the FY2011/12 Workshop, Meeting and Travel Budget as per attached Document A.*
- 3.* Motion to approve the FY2011/12 Professional Services, Athletic and Activity Budget as per attached Document B.*
- 4.* Motion to approve the Hand Check Register dated February 28, 2011 in the amount of \$385,857.76.*

Recognition of Visitors/Meeting Open to the Public

Adjournment

**Indicates Roll Call Vote*