

**KEYPORT BOARD OF EDUCATION
SPECIAL MEETING AUGUST 23, 2017
AGENDA**

1.0 Opening Procedures

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Opening Statement

“Public notice of this meeting has sent to the Asbury Park Press on January 9, 2017. Notice has been posted in accordance with the Open Public Meetings Act of 1975, Chapter 231, effective January 16, 1976, in the Board Office, 370 Broad Street. A copy of this notice is also on file in the office of the Borough Clerk”.

This meeting is being tape-recorded for the purpose of Board review and future reference and to assist in the preparation of minutes.

- 1.4 Roll Call

Mr. Bright	Mr. Litwak
Ms. Cote	Mrs. Malinconico, Vice President
Mrs. Fox	Mr. McGrogan, UB Rep.*
Mr. Henning	Mrs. Panzarelli, President
Mrs. Kutschman	Mr. White

Also in attendance:

Dr. Lisa Savoia, Superintendent of Schools
Mr. Anthony Rapolla, Keyport Business Administrator/Board Secretary

2.0 Ethics Training – Perry Lattiboudere, Esq.

3.0 BOE/Borough Relationship

4.0 Review District Goals

5.0 2016-2017 BOE Self Evaluations

6.0 Board of Education Goals

7.0 Adjournment