

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

1.0 Opening Procedures

1.1 The meeting was called to order at 7:52 p.m. by Board President Panzarelli, in the Keyport High School Cafeteria, 351 Broad Street.

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 (**absent**)
Ms. Cote
Mrs. Fox (**absent**)
Mr. Henning (**absent**)
Mrs. Kutschman

Mr. Litwak
Mrs. Malinconico, Vice President (**absent**)
Mr. McGrogan, UB Rep.* (**absent**)
Mrs. Panzarelli, President
Mr. White

Also in attendance:

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

There was no quorum of the Board so the meeting closed at 7:53 p.m.
Below is the proposed agenda:

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

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7.0 Adjournment

There was no quorum of the Board so the meeting closed at 7:53 p.m.