KEYPORT BOARD OF EDUCATION
SPECIAL MEETING DECEMBER 4, 2013
AGENDA

1.0 Opening Procedures

1.1. Call to order

1.2 Flag Salute

1.3 Opening Statement

"Public notice of this meeting has been published in the Asbury Park Press on November 20, 2013, and 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, Keyport. 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 on a test basis. If successful, in the future the Board will adopt a policy to record all meetings.

1.4 Roll Call

Mr. Biagianti	Ms. King-Cote, Vice Pres.
Ms. Burke	Ms. Knudsen
Mr. Cooper	Ms. Lloyd
Ms. Durkin, UB Rep.*	Mrs. Malinconico, President
Mr. Henning	Mrs. Panzarelli

**Union Beach representative abstains on all matters other than matters relating to Keyport High School Union Beach students.*

2.0 Discussion Item – Athletic Field

3.0 Public Participation – Agenda Items

4.0 Adjournment to Executive Session (TIME:)

4.1 RESOLVED by the Keyport Board of Education as per Chapter 231, P.L. 1975:

a. That it is hereby determined that it is necessary to meet in Executive Session on December 4, 2013, to discuss

--Personnel
--Finance
--Contract negotiations
--Grievances
--Facilities project issues

b. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
c. Length of meeting thought to be approximately one hour.
d. Action may be taken upon return to Open Session.

MOTION: SECOND:

5.0 Return to Open Session (TIME:)

6.0 Public Participation

7.0 Adjournment