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KEYPORT BOARD OF EDUCATION  
SPECIAL MEETING SEPTEMBER 2, 2014  
AGENDA

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## 1.0 Opening Procedures

- 1.1. Call to order
- 1.2. Flag Salute
- 1.3 **Moment of Silence: Karissa Clarke Hahn, daughter of Margie Fischer, retired Central School Teacher.**
- 1.4 Opening Statement

“Public notice of this meeting has been published in the Asbury Park Press on August 23, 2014, 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.

### 1.5 Roll Call

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

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

## 2.0 Facilities

- 2.1 Motion that the Board approve the Shared services Agreement with the Educational Information and Resource Center (EIRC) to provide construction services to upgrade the Keyport Athletic Facilities in the amount of \$608,130 funded through Maintenance Reserve. Costs break down as follows:



