

AGENDA**1.0 Opening Procedures**

1.1 Call to Order, 3:30 p.m.

1.2 Flag Salute

1.3 Adequate notice of this meeting was not provided in compliance with P.L. 1975, Chapter 231, Open Public Meetings Act, for the following reasons:

- The purpose of the meeting is to authorize Union Beach Board of Education to utilize certain Keyport Board of Education facilities effective November 12, 2012, until further notice.
- The need for such meeting could not reasonably been foreseen at a time when adequate notice could have been provided, due to the extensive damage caused by Hurricane Sandy.
- Failure to hold the meeting would result in Union Beach students not being able to attend school.
- This meeting will be limited to discussion and action on this matter of urgency and importance only.
- Three quarters of the Board present must approve this meeting for it to continue.

Notice was sent to the Asbury Park Press and The Independent newspapers on November 7, 2012, and was emailed to the Borough Clerk to be kept on file in that office.

1.4 Roll Call

Mr. Biagianti

Mr. Bright

Mrs. Burke

Mr. Cooper

Ms. Durkin, UB Rep.*

Mr. Henning

Ms. King-Cote

Ms. Knudsen

Ms. Malinconico

Ms. Panzarelli

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

2.0 Adjournment to Executive Session (TIME:)

2.1 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 November 8, 2012, to discuss facilities.
- 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:

3.0 Return to Open Session (TIME:_____)

4.0 Public Participation on Agenda Items

5.0 Buildings & Grounds

5.1 Motion to approve Union Beach Board of Education to utilize certain Keyport Board of Education facilities beginning Monday, November 12, 2012, until further notice as a result of Hurricane Sandy.

6.0 Adjournment