

<p style="text-align:center">KEYPORT BOARD OF EDUCATION SPECIAL MEETING AUGUST 29, 2012 AGENDA</p>
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1.0 Opening Procedures

1.1 Call to Order

1.2 Flag Salute

1.3 Welcome & Introductions

- Lisa Savoia, Superintendent, Keyport School District
- Joseph Annibale, Superintendent, Union Beach School District

1.4 Opening Statement

“Public notice of this meeting has been sent to the Asbury Park Press and the Independent newspapers on August 9, 2012. 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.

1.5 Roll Call

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

Also in attendance:

Mr. Joseph J. Marra, Keyport Business Administrator/Board Secretary
Ms. Eileen Ertle, Union Beach Business Administrator/Board Secretary
Union Beach Board Members

2.0 Discussion

1. Shared Services
2. Communications
3. Sending/Receiving Relationship

3.0 Adjournment