

**KEYPORT BOARD OF EDUCATION
SPECIAL MEETING AUGUST 5, 2015
AGENDA**

1.0 Opening Procedures

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Welcome & Introductions
- 1.4 Opening Statement

“Public notice of this meeting has been published in the Asbury Park Press on August 1, 2015. 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	Mr. Henning
Mr. Bright	Ms. King-Cote, Vice Pres.
Ms. DeGracia	Mrs. Malinconico, President
Ms. Kenny, UB Rep.*	Mrs. Panzarelli
Ms. Fox	Mr. White

2.0 Discussion

- | | |
|---|----------------------------|
| 2.1 Ice Breaker | Laura Godlesky |
| 2.2 Vision/Mission | Erik Mammano & Mike Waters |
| 2.3 BOE Self Evaluation Data | Steve Slater |
| 2.3 BOE Discussion | Elena Malinconico |
| 2.4 2015-2016 District Goal Distribution | Lisa Savoia |

3.0 Adjournment to Executive Session (TIME:)

- 3.1 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 August 5, 2015, to discuss
 - Personnel
 - Finance

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- 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:

4.0 Return to Open Session (TIME:_____)

5.0 Adjournment