

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on February 15, 2011, at 8:27 p.m., in the cafeteria of the Grandview School, Hamilton Drive East, North Caldwell, NJ.

Roll call by the Business Administrator:

Present:                Mr. Steven Hadley, President  
                             Mrs. Mary Wojtowicz, Vice President  
                             Mrs. Aggie Doolen  
                             Mr. Robert Kessler  
                             Mr. Robert Projansky

Absent:                 None

Also Present:         Dr. Linda Freda, Superintendent  
                             Mr. Victor Hayek, Business Administrator/Board Secretary

The Board held discussion on the following:

- Legal Update - correspondence with attorneys concerning a potential legal matter.

As there was no further business to discuss, the Board adjourned at 9:05 p.m.

Respectfully submitted,

Victor P. Hayek  
Business Administrator/Board Secretary