

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on August 26, 2010, at 8:55 a.m., in the Superintendent's office, located at 132A Gould Avenue, North Caldwell, NJ.

Roll call by the Business Administrator:

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

Absent: Mr. Robert Kessler
 Mr. Robert Projansky

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

The Board held discussions on the following:

- Legal Update - Charter Schools

As there was no further business to discuss, the Board adjourned at approximately 9:10 a.m.

Respectfully submitted,

Victor P. Hayek
Business Administrator/Board Secretary