The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on July 20, 2010, at 8:15 p.m., in the conference room of the Grandview School, Hamilton Drive East, North Caldwell, NJ.

Roll call by the Business Administrator:

Present: Mr. Steven Hadley, President

Mrs. Aggie Doolen Mr. Robert Projansky

Absent: Mr. Robert Kessler

Mrs. Mary Wojtowicz, Vice President

Also Present: Dr. Linda Freda, Superintendent

Mr. Victor Hayek, Business Administrator/Board Secretary

The Board held discussions on:

> Correspondence with attorney about negotiations

Motion to adjourn Confidential Session:

Moved: Mrs. Doolen Seconded: Mr. Projansky

Yes: 3 No: 0

As there was no further business to discuss, the Board adjourned at approximately 8:55 p.m.

Respectfully submitted,

Victor P. Hayek Business Administrator/Board Secretary