

## **PUBLIC SESSION**

**APRIL 4, 2014**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened on April 4, 2014, in the Grandview School Conference room, Hamilton Drive East, North Caldwell, NJ, for a retreat at 6:35 p.m.

Mr. Michael Halik, Business Administrator, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and the agenda had been posted at the appropriate locations.

### Roll call by the Business Administrator:

Present:                    Mr. Robert Kessler, President  
                                  Mr. Robert Projansky, Vice President  
                                  Mrs. Valerie Buccino  
                                  Mrs. Jann Skelton  
                                  Mrs. Marianne Bohrer

Absent:                     None

Also Present:             Dr. Linda Freda, Superintendent  
                                  Mr. Michael Halik, Business Administrator / Board Secretary  
                                  Ms. Charlene Peterson, NJSBA Representative

### RETREAT DISCUSSION

- Strategic Planning Process explained and offered through New Jersey School Boards.
- New Jersey School Board's representative explained the twelve (12) common mistakes Boards of Education make.
- She also explained that by May 2<sup>nd</sup>, the Board should begin the Superintendent's evaluation which needs to be completed by July 1<sup>st</sup>.

The following resolution was called at approximately 8:30 p.m.

**RESOLVED** that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn to closed session to discuss matters pertaining to: legal, personnel, and negotiations. Said matters will be made public upon their disposition.

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Moved:	Mrs. Buccino	Seconded:	Mrs. Skelton
Yes:	5	No:	0

As there was no further business to discuss, the Board adjourned at 9:30 p.m.

Respectfully Submitted,

Michael Halik  
Business Administrator / Board Secretary