The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on May 23, 2017, at 9:30 p.m., in the cafeteria of the Grandview School, 35 Hamilton Drive East, North Caldwell, NJ.

Roll call by the Business Administrator:

Present: Mr. Robert Projansky, President

Mrs. Valerie Buccino, Vice President

Mrs. Mindy Opper Mrs. Jann Skelton Mrs. Mary Mokris

Absent: None

Also Present: Dr. Linda Freda, Superintendent

Mr. Michael Halik, Business Administrator/Board

Secretary

Executive Session Discussions:

- ➤ Legal
- Personnel
 - Superintendent's contract
 - Business Administrator's contract

As there was no further business to discuss, the Board adjourned at 10:30 p.m.

Respectfully submitted,

Michael Halik

Business Administrator/Board Secretary