The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on August 16, 2016, at 8:55 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. Jann Skelton Mrs. Mindy Opper

Absent: Mrs. Mary Mokris

Mrs. Valerie Buccino, Vice President

Also Present: Dr. Linda Freda, Superintendent

Mr. Michael Halik, Business Administrator/Board

Secretary

Executive Session Discussion:

➤ The Board discussed a legal issue

As there was no further business to discuss, the Board adjourned at 9:00 p.m.

Respectfully submitted,

Michael Halik

Business Administrator/Board Secretary