CONFIDENTIAL SESSION **JULY 26, 2011**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on July 26, 2011, at 9:40 a.m., in the business office at the Gould School, 132A Gould Avenue, North Caldwell, NJ.

Roll call by the Business Administrator:

Present:	Mr. Steven Hadley, President Mrs. Mary Wojtowicz, Vice President Mr. Robert Kessler Mrs. Valerie Buccino
Absent:	Mr. Robert Projansky
Also Present:	Dr. Linda Freda, Superintendent Mr. Wayne Demikoff, Interim Business Administrator/Board Secretary

The Board discussed the following item:

- Agreement with North Caldwell Recreation Department's Summer Fun Program discussed.

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

Respectfully submitted,

Wayne Demikoff
Interim Business Administrator/Board Secretary