SPECIAL SESSION **DECEMBER 20, 2011**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in a special session on December 6, 2011, in the conference room of the Grandview School, Hamilton Drive East, North Caldwell, NJ, at 6:00 p.m.

Mr. Steven Hadley, Board President, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and posted at the appropriate locations.

Roll call by the Board President:

Present:	Mr. Steven Hadley, President Mrs. Mary Wojtowicz, Vice President Mrs. Valerie Buccino (Arrived at 7:00PM) Mr. Robert Kessler
Absent:	Mr. Robert Projansky
Also Present:	Dr. Linda Freda, Superintendent Joann Borin, NJSBA

The following resolution was called at approximately 6:00 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.

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
Yes:	3	No:	0

The Board moved to adjourn into confidential session at 6:00 p.m.

CONFIDENTIAL SESSION

- The Board discussed with the representative from NJSBA, Joann Borin, their self-evaluation, the district's goals, and the board's goals.

As there was no further business to discuss, the Board moved to adjourn the confidential session and the special session at 7:15 p.m.

Respectfully Submitted,

Steven Hadley,
Board President