The Fort Frye Board of Education met on Wednesday, May 23, 2007, in the Beverly Elementary School building at 3:30 PM, for a Special Meeting**.** President Waite called the meeting to order and led in the Pledge of Allegiance to the flag with the following members answering to roll call: Diane Clark, David Vandenberg, Zack Waite, and David White. Absent: Kevin Worthington.

The purpose of the meeting was to consider the question of employee negotiations and personnel.

2007-67 EXECUTIVE SESSION

Diane Clark moved to adjourn to executive session at 3:31 PM for the purpose of employee negotiations and personnel.
David Vandenberg seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; and David White-yes. Absent: Kevin Worthington. The president declared the motion carried.

During executive session, Kevin Worthington arrived at 3:34 PM.

Returned to special meeting at 5:11 PM.

2007-68 JUNE BOARD MEETING DATE AND TIME CHANGE

David White moved to change the June, 2007 regular board meeting date from June 26 to June 18, 2007, at Beverly Elementary School, and time to 5:00 PM. Kevin Worthington seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

2007-69 MOTION TO ADJOURN

David Vandenberg moved that the Fort Frye Board of Education special meeting be adjourned. Kevin Worthington seconded the motion.
Roll call: Diane Clark-yes; David Vandenberg-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. The president declared the motion carried.

Meeting adjourned at 5:26 PM.

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Larry D. James, Treasurer Zack Waite, President