The Fort Frye Board of Education met on Tuesday, April 17, 2007, in the Beverly Elementary School building at 3:30 PM, for a Special Meeting**.** President Waite led in the Pledge of Allegiance to the flag and then called the meeting to order with the following members answering to roll call: Diane Clark, David Vandenberg, Zack Waite, David White, and Kevin Worthington.

The purpose of the meeting was to meet in executive session for employee negotiations and personnel.

2007-44 WAIVE APPROVAL OF MINUTES

Diane Clark moved to waive approval of the minutes until the next regular meeting. 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.

2007-45 EXECUTIVE SESSION

David White moved to adjourn to executive session at 3:45 PM to discuss personnel matters relating to employees and employee negotiations. David Vandenberg 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.

Returned to special meeting at 5:55 PM.

2007-46 MOTION TO ADJOURN

Diane Clark 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 5:56 PM.

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Larry D. James, Treasurer Zack Waite, President