The Fort Frye Board of Education met on Thursday, July 5, 2007, in the Beverly-Center 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, Zack Waite, David White, and Kevin Worthington. Absent: David Vandenberg.

The purpose of the meeting was to approve the negotiated agreement between the Fort Frye Board of Education and the Fort Frye Teachers Association.

2007-92 WAIVE APPROVAL OF THE BOARD MINUTES

David White moved to waive approval of the minutes until the next regular meeting. Kevin Worthington seconded the motion.
Roll call: Diane Clark-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: David Vandenberg. The president declared the motion carried.

2007-93 NEGOTIATED AGREEMENT

Diane Clark moved to approve the negotiated agreement between the Fort Frye Board of Education and the Fort Frye Teachers Association, effective July 1, 2007 through June 30, 2010. David White seconded the motion.
Roll call: Diane Clark-yes; Zack Waite-yes; David White-yes; and Kevin Worthington-yes. Absent: David Vandenberg. The president declared the motion carried.

2007-94 MOTION TO ADJOURN

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

Meeting adjourned at 3:44 PM.

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Larry D. James, Treasurer Zack Waite, President