The Fort Frye Board of Education met on Thursday, May 3, 2007, in the Beverly Elementary School building at 8:30 AM, for a Special Meeting**.** President Waite called the meeting to order with the following members answering to roll call: David Vandenberg, Zack Waite, and Kevin Worthington. Absent: Diane Clark and David White.

The purpose of the meeting was to discuss high school stadium lighting and to meet in executive session for employee negotiations and personnel.

2007-53 EXECUTIVE SESSION

David Vandenberg moved to adjourn to executive session at 8:36 AM to discuss personnel relating to employment and employee negotiations. Kevin Worthington seconded the motion.
Roll call: David Vandenberg-yes; Zack Waite-yes; and Kevin Worthington-yes. Absent: Diane Clark and David White. The president declared the motion carried.

During executive session, Diane Clark arrived at 12:15 PM.
During executive session, Diane Clark left at 3:25 PM.

Returned to special meeting at 3:35 PM.

2007-54 MOTION TO ADJOURN

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

Meeting adjourned at 3:43 PM.

_____ _____

Larry D. James, Treasurer Zack Waite, President