

FORT FRYE BOARD OF EDUCATION

Special Meeting

March 5, 2012

Beverly Center Elementary @ 4:00 P.M.

A. PRAYER

B. CALL TO ORDER

Place \_\_\_\_\_, Time \_\_\_\_\_

C. ROLL CALL

D. PLEDGE OF ALLEGIANCE

ADMINISTRATIVE & FINANCIAL AGENDA

1. DUKE ENERGY FUNDS

Recommending accepting \$732,636.10 from Duke Energy for compensation for tax incentive for calendar year 2012. These funds are to be credited to the General Fund.

Mr. White \_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry \_\_\_\_\_, Mr. Schilling \_\_\_\_\_

MOTION TO ADJOURN \_\_\_\_\_, SECOND \_\_\_\_\_,  
TIME \_\_\_\_\_

Mr. White \_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry \_\_\_\_\_, Mr. Schilling \_\_\_\_\_