

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER            The special meeting of the Board of Directors of Fife School District was called to order at 6:01 p.m. by President Palmer Yee. Four board members were in attendance; therefore a quorum was verified.

Board members present were Palmer Yee, Reid-Simons, Kidd and Bjorkman. Superintendent Kevin Alfano was present and acting as the Recording Secretary.

GOALS                      Reviewing the Superintendent's annual goals and the Board's annual goals.

ADJOURNMENT            At 7:18 p.m. there being no further business to come before the board, the meeting was adjourned.

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Superintendent/Secretary to the Board

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Board President