

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 6:03 p.m. by President Reid-Simons. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Reid-Simons, Palmer Yee, Bjorkman, Kidd, and Mayhew. Superintendent Alfano was present for the start of the meeting. Recording secretary Sara McFarland was present.
- EXECUTIVE SESSION    Executive session to discuss the superintendent's evaluation started at 6:04 P.M. Estimated Time – 30 minutes.  
Additional time of 30 minutes was announced at 6:34 P.M.  
Additional time of 10 minutes was announced at 7:04 P.M.
- RECONVENE              Regular session was reconvened at 7:14 P.M.
- ADJOURNMENT            At 7:14 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