

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 Yee. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Reid-Simons, Kidd, Bjorkman, and Mayhew. Administrators present were Alfano, Ramirez, Harris, and Nelson. Recording secretary Sara McFarland was present. Other attendees included Jennifer Halleck, Jori Walker, and Bernice Sundby.
- AGMT/CSG Motion made by Reid-Simons and unanimously carried to approve the agreement between Fife School District (FSD) and Construction Services Group (CSG) for Furniture, Fixtures, and Equipment (FFE) services related to Fife Elementary School and the STEAM Center.
- AGMT/ CSG Motion made by Reid-Simons and unanimously carried to approve the agreement between Fife School District (FSD) and Construction Services Group (CSG) for Furniture, Fixtures, and Equipment (FFE) services for Surprise Lake Middle School not to exceed \$1,620,000.00.
- ADJOURNMENT At 6:12 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President