

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 12:00 p.m. by Vice President Reid-Simons. Three board members were in attendance; therefore a quorum was verified.

Board members present were Reid-Simons, Bjorkman, and Mayhew. Board members Palmer Yee and Kidd were excused. Administrators present were Alfano, Harris, and Nelson. Recording secretary Sara McFarland was present. Other attendee included Jennifer Halleck.

AMENDMENT Motion made by Mayhew and unanimously carried to approve the Guaranteed Maximum Price Amendment, TCC 02, for the new Fife Elementary School.

ADJOURNMENT At 12:10 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President