

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 6:00 p.m. by President Yee. Five board members were in attendance; therefore a quorum was verified.

Board members present were Yee, Reid-Simons, Bjorkman, Mayhew, and Kidd. Administrator present was Superintendent Alfano.

WSSDA                    The legislative position with WSSDA was discussed.

CALENDAR                Motion made by Reid-Simons and unanimously carried to approve the amended regular board meeting calendar. The dates for two months were changed. December meeting will be on the 16<sup>th</sup> and June meeting will be on the 15<sup>th</sup>.

ANNOUNCED DURATION: 20 minutes

EXECUTIVE SESSION   6:48 p.m. Update on current litigation.

RECONVENE REGULAR SESSION 7:45 p.m.

ADJOURNMENT           At 7:45 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