

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 6:05 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. Guest Presenter was Deborah Callahan.
- WSRMP Deborah Callahan presented an overview of Washington Schools Risk Management Pool.
- ADJOURNMENT At 7:47 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President