

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 3:05 p.m. by President Yee. Three board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Reid-Simons, and Bjorkman.
 Administrator present was Alfano.
- SLMS BUILDING Motion made by Reid-Simons and unanimously carried to approve the Guaranteed Maximum Price Amendment for Construction of SLMS.
- ADJOURNMENT At 3:06 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President