

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, Mayhew, Bjorkman, and Kidd. Administrators present were Alfano, Ramirez, Harris, and Nelson. Guests present were Kateri Schlessman and Loretta Saach.
- BOND/BUILDING**            Discussion was held regarding the new elementary school enrollment size and other impacts on the bond program.
- ADJOURNMENT**            At 8:15 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