

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 9:34 a.m. by President Yee. Four board members were in attendance; therefore a quorum was verified. Board Director Kidd was present telephonically.
- Board members present in person were Yee, Bjorkman, and Reid-Simons. Board member Kidd were present telephonically. Administrators present were Alfano and Nelson. Jennifer Burrus was also present.
- MATH ADOPTION Motion made by Reid-Simons and unanimously carried to approve the math adoption, *enVision by Pearson*, for grades 9-12.
- ADJOURNMENT At 9:47 a.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President