

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 6:01 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.

SUPT. GOALS The superintendent shared his goals for the district.

ANNOUNCED DURATION - 90 minutes

EXECUTIVE SESSION 6:20 p.m. Discussion regarding the superintendent's contract and evaluation.

RECONVENE REGULAR SESSION 7:38 p.m.

ADJOURNMENT At 7:38 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President