

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 10:07 a.m. by President Yee. Four board members were in attendance; therefore a quorum was verified. School Director Position #3 is currently vacant.

Board members present were Yee, Reid-Simons, Bjorkman, and Kidd. Administrator present was Superintendent Alfano.

BOND PROGRAM           Bond program was discussed.

ANNOUNCED DURATION – 30 minutes

EXECUTIVE SESSION   11:02 a.m. Discussion regarding candidates for School Director #3.

RECONVENE REGULAR SESSION   11:35 a.m.

ADJOURNMENT           At 11:45 a.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