

MINUTES OF THE SPECIAL EMERGENCY 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 10:15 a.m. by President Yee. Three board members were in attendance and one board member was present telephonically; therefore a quorum was verified.
- Board members present were Yee, Reid-Simons, and Rees. Board member Bjorkman was present telephonically. Administrator present was Superintendent Alfano.
- RES NO. 18-16** Motion made by Reid-Simons and unanimously carried to approve Resolution No. 18-16 Surprise Lake Middle School, Gymnasium Building Declaration of Emergency.
- ADJOURNMENT** At 10:17 a.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President