

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 4:09 p.m. by President Yee. Four board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Reid-Simons, Bjorkman, and Kidd. Board Director Position #3 is currently vacant. Administrators present were Alfano, Ramirez, Harris, and Nelson. Others in attendance were Brandon Bakke, Kateri Schlessman and Kirk Pawlowski.
- BOND PROJECTS** Kevin Alfano, Kirk Pawlowski, and Kateri Schlessman reviewed the Bond Projects.
- FHS GRADING** Brandon Bakke presented on Fife High School Grading.
- ADJOURNMENT** At 6:03 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President