

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 5:30 p.m. by President Yee. Five board members were in attendance; therefore a quorum was verified.

Board members present were Yee, Rees, Reid-Simons, Bjorkman, and Kidd. Administrator present was Superintendent Alfano. Mary Urback was also in attendance.

EXECUTIVE SESSION - ANNOUNCED DURATION – 30 minutes
Discussion on potential real estate transaction.

RECONVENE REGULAR SESSION 5:48 p.m.

ADJOURNMENT At 5:49 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President