

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 9:09 a.m. by Vice President Reid-Simons. Three board members were in attendance; Board member Kidd was in attendance telephonically; therefore a quorum was verified.

Board members present were Reid-Simons, Bjorkman, and Kidd.
Administrators present were Alfano and Harris

RES NO 18-9 Motion made by Bjorkman and unanimously carried to approve Resolution No. 18-9 - D3 Application.

ADJOURNMENT At 9:12 a.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President