

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 7:00 p.m. by President Burnside. Four board members were in attendance; therefore a quorum was verified.

Board members present were Burnside, Finlayson, Michaud, and Kidd. Position #2 currently vacant. Administrators present were Kevin Alfano, Ben Ramirez, Kari Harris, and Jeff Nelson.

LEVY PROPOSAL The Levy Proposal was reviewed.

BOND PROPOSAL The Bond Proposal was reviewed.

EXECUTIVE SESSION 8:34 p.m. School Director District #2 – discussion and evaluation of qualifications of candidates.

RECONVENE REGULAR SESSION 9:09 p.m.

ADJOURNMENT At 9:10 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President