

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 4:33 p.m. by President Yee. Five board members were in attendance; therefore a quorum was verified.

Board members present were Yee, Kidd, Bjorkman, Rees, and Reid-Simons. Administrators present were Alfano, Ramirez, Harris, and Nelson. Also in attendance was Mary Urback.

EXECUTIVE SESSION (Property/ Possible Litigation; Bargaining Update) 4:34 p.m.
Estimated time -1 hour

RECONVENE REGULAR SESSION 5:38 p.m.

ARCHITECT Motion made by Kidd and unanimously carried to approve Integrus as the architect for the SLMS project.

MEETING DATES Motion made by Rees and unanimously carried to approve the dates and times for the 2018-19 regular board meetings and to amend Policy No.1400.

SENIOR SURVEY Kevin Alfano shared the data from the FHS Senior survey.

ADJOURNMENT At 6:44 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President