

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 6:30 p.m. by President Burnside. Four board members were in attendance; therefore a quorum was verified. Position #2 currently vacant.

Board members present were Burnside, Finlayson, Michaud, and Kidd. Administrator present was Superintendent Kevin Alfano.

EXECUTIVE SESSION (Personnel – Superintendent’s Evaluation) 6:30 p.m.

RECONVENE REGULAR SESSION 7:02 p.m.

INTERVIEWS            School Director District #2 interviews were held.

EXECUTIVE SESSION    8:31 p.m. School Director District #2 – discussion and evaluation of qualifications of candidates.

RECONVENE REGULAR SESSION 9:19 p.m.

ADJOURNMENT            At 9:20 p.m. there being no further business to come before the board, the meeting was adjourned.

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Superintendent/Secretary to the Board

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Board President