

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 9:00 a.m. by President Yee. Five board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Bjorkman, Reid-Simons, Rees, and Kidd. Administrators present were Kevin Alfano, Ben Ramirez, Kari Harris, Heidi Joyner, and Jeff Nelson.
- OATH OF OFFICE** Superintendent Alfano issued the oath of office to Tracie Rees who was elected to Position #3.
- STUDY SESSION** Superintendent Alfano reviewed the district strategic goals, the upcoming bond and levy, professional learning for the board and superintendent, and superintendent future goals. He also had each cabinet member give a brief overview of their responsibilities in their positions.
- ADJOURNMENT** At 1:17 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President