

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 6:01 p.m. by President Yee. Five board members were in attendance; therefore a quorum was verified.

Board members present were Yee, Bjorkman, Rees, Reid-Simons, and Kidd. Administrators present were Alfano, Nelson, Harris, Smith, and Sinay. Others in attendance were Jenn Burrus, Brad Hoyt, and Stephanie Freedman.

MATH 6-8 Jenn Burrus presented math materials for grades 6-8 for possible adoption.

EXECUTIVE SESSION 7:11 p.m. Discussion on real estate site acquisition with regard to the recently passed bond.

RECONVENE REGULAR SESSION 8:22 p.m.

ADJOURNMENT At 8:23 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President