

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 10:14 a.m. by President Yee. Three board members were in attendance; therefore a quorum was verified.
- Board members present were Yee, Rees, and Reid-Simons. Board members Kidd and Bjorkman were excused. Administrators present were Alfano and Harris.
- INTERLOCAL AGMTS      Motion made by Reid-Simons and unanimously carried to accept the interlocal agreement between FSD and CSG for construction management/project management of the Bond Program.
- ADJOURNMENT            At 10:49 a.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