

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 6:15 p.m. by President Yee. Five board members were in attendance; therefore a quorum was verified.

Board members present were Yee, Bjorkman, Rees, Kidd, and Reid-Simons. Administrator present was Superintendent Kevin Alfano. Also in attendance, Charles Leitch.

EXECUTIVE SESSION (Possible Litigation) 6:18 p.m. Estimated time – 30 minutes.

RECONVENE REGULAR SESSION 6:49 p.m.

ADJOURNMENT           At 6:50 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