

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 12:11 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. Administrators present were Alfano, Ramirez, Nelson, Harris, and Sinay.
- ELA REVIEW Teresa Sinay reviewed Grades K-5 English / Language Arts Materials.
- BOND OVERVIEW Kevin Alfano gave an overview of the Bond program.
- POLICY REVIEW Ben Ramirez reviewed the board policies related to the construction project at Surprise Lake Middle School.
- PROF. SERVICES Kari Harris reviewed the professional services contracts concerning Surprise Lake Middle School.
- INTERLOCAL AGMTS Kari Harris reviewed the inter-local agreements between Fife School District and ESD 112.
- DELEGATION AUTH. Kari Harris reviewed the board resolution for delegation of authority to sell bonds.
- ADJOURNMENT At 3:02 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President