

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 12:15 p.m. by President Burnside via a phone conference. Five board members were in attendance via telephone conference call; therefore a quorum was verified.
- Board members present were Burnside, Finlayson, Fagundes, Michaud, and Scheidt. Administrator present was Superintendent Alfano.
- STUDENT TRAVEL                      Motion made by Scheidt and unanimously carried to approve overnight travel for the FHS Wrestling team to Grays Harbor Community College, January 27-28, 2017, in Aberdeen, WA.
- ADJOURNMENT                      At 12:19 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