

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 6:00 p.m. by President Burnside. Three board members were in attendance; therefore a quorum was verified.
- Board members present were Burnside, Finlayson, and Scheidt. Administrators present were Alfano, Ramirez, Nelson, Ness, Robinson, Snider, Sims, Goodman, S. Nixon, and Bartlett. Those in attendance who signed in included Kevin Ringus.
- SPORTS UPDATE                 Shane Nixon and Kevin Ringus gave an update on FHS Fall Sports.
- STRATEGIC PLANS                Kevin Alfano and the school principals presented their specific school strategic plans for 2016-2017.
- 54 STREET E                      Russ Blount from the City of Fife shared information regarding 54 Street E railroad crossing.
- ADJOURNMENT                    At 8:59 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