SPECIAL BOARD MEETING OF THE GOVERNING BOARD OF BABOQUIVARI UNIFIED SCHOOL DISTRICT NO. 40

MEETING MINUTES

A Special Board Meeting has been scheduled of the Baboquivari Unified School District No. 40 Governing Board was held on Thursday, September 15, 2016, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

BOARD MEETING

1. Call to Order

Conducted meeting completed by Sara Mae Williams, Board President

2. Roll Call

Conducted by Recording Secretary

Present: Sara Mae Williams Board President

Ella Mae Greasewood Board Clerk Sylvia Hendricks Board Member

Not present Roy Sixkiller Board Member

Marlene Hughes Board Member

3. Routine Business

a. Approval of the Special Board Meeting September 15, 2016.

*Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 3 ayes, motion carries

4. Action Items

a. Discussion and Approval Suspension of BUSD Classified Employee - Dr. Edna Morris *Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 3 ayes, motion carries

5. Adjournment

*Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 3 Ayes, motion carries