

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 Tuesday, September 20, 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
	Roy Sixkiller	Board Member

Not present	Roy Sixkiller	Board Member
	Sylvia Hendricks	Board Member

3. Routine Business

a. Approval of the Special Board Meeting September 20, 2016.

**Motion: Ella Mae Greasewood; 2nd Roy Sixkiller; 3 ayes, motion carries*

4. Action Items

a. Discussion and Approval Termination of BUSD Classified Employee - Dr. Edna Morris

**Motion: Ella Mae Greasewood; 2nd Roy Sixkiller; 3 ayes, motion carries*

5. Adjournment

**Motion: Ella Mae Greasewood; 2nd Roy Sixkiller; 3 Ayes, motion carries*