

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 at 5:00 p.m. on Thursday, July 7, 2016, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

BOARD MEETING *starts 5:25

1. Call to Order

Conducted meeting completed by Ella Mae Greasewood, Board Clerk

2. Roll Call

Conducted by Recording Secretary

Present:	Sylvia Hendricks	Board Member
	Ella Mae Greasewood	Board Clerk
	Marlene Hughes	Board Member

Not present	Sara Mae Williams	Board President
	Roy Sixkiller	Board Member

3. Routine Business

a. Approval of the Special Board Meeting June 23, 2016.

**Motion: Ms. Hendricks motions to table item 4. Executive Session & item 5. Reconvene Board meeting & table item 6. a. to address at future board meeting.
Sylvia Hendricks; 2nd Marlene Hughes; 3 Ayes, motion carries*

4. Consent Agenda

- a.** Approval of New Hire
- b.** Approval of Extra Duty
- c.** Approval of Leave of Absence
- d.** Approval of Stipends
- e.** Approval of Resignations
- f.** Approval of Abandonment
- g.** Approval of Out of State Travel Amendment

**Motion: Sylvia Hendricks; 2nd Marlene Hughes; 3 Ayes motion carries*

5. Request for Future Agenda Items @5:35

**Board Retreat on 7/9/16, Regular Board Meeting 7/12/16 add executive session & asst. principal new hire. Law Conference in Sept.*

6. Adjournment

**Motion: Marlene Hughes; 2nd Sylvia Hendricks; 3 Ayes motion carries*