

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 5:30 p.m. on Wednesday, December 7, 2016, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

SPECIAL BOARD MEETING *starts 5:31 pm

1. Call to Order

Conducted meeting completed by Sara 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
	Marlene Hughes	Board Member

Not Present:	Roy Sixkiller	Board Member
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3. Routine Business

a. Approval of December 7, 2016 Board Agenda.

**Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 4 ayes, motion carries*

4. Information Items

a. Coaches and Club Sponsors: Chad Barcus for BMS Baseball Head Coach

b. First Reading of Baboquivari Unified School District Policy Advisory #536 to #542 & #548 to #541

5. Action Items

a. Discussion and Possible Approval of Revision of BUSD Policies GDD & GCD– Dr. Edna Morris

Motion: Marlene Hughes; 2nd Sara Williams; 3 ayes, motion carries, Ella Mae Greasewood oppose

b. Discussion and Possible Approval for Request for Services (RFP) to Support Teaching & Learning – Dr. Edna Morris

Motion: Ella Mae Greasewood; 2nd Sylvia Hendricks; 4 ayes, motion carries

c. Discussion and Possible Approval of District Expenditure Budget Revision FY2017 – Mrs. Clementina Carlyle

Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 4 ayes, motion carries

d. Discussion and Possible Approval of Changing the January Regular Board Meeting Date – Dr. Edna Morris

January Board meeting moved to Jan. 17th.

Motion: Ella Mae Greasewood; 2nd Marlene Hughes; 4 ayes, motion carries

6. Consent Agenda

a. Approval of Extra Duty*

b. Approval of Leave of Absence*r

**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 4 ayes, motion carries*

7. Adjournment @ 5:52

**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 4 ayes, motion carries.*