

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

MEETING MINUTES

A Public Hearing has been scheduled of the Baboquivari Unified School District No. 40 Governing Board was held at 5:00 p.m. on Tuesday, July 12 2016, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

**BOARD MEETING \*starts 5:41**

**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
	Sylvia Hendricks	Board Member
	Ella Mae Greasewood	Board Clerk
	Roy Sixkiller	Board Member

Not present	Marlene Hughes	Board Member
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**3. Routine Business**

a. Approval of the Public Hearing Meeting July 12, 2016.

*\*Motion: Ella Mae Greasewood; 2<sup>nd</sup> Sylvia Hendricks; 4 ayes, motion carries.*

**4. Consent Agenda**

a. Public Hearing on Proposed School District Annual Expenditure Budget for Fiscal Year 2016-2017 per A.R.S. 15-905 - Mrs. Clementina Carlyle

**5. Adjournment**

*\*Motion: Sylvia Hendricks; 2<sup>nd</sup> Ella Mae Greasewood; 4 Ayes, motion carries*