

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 Tuesday, February 7, 2017, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

SPECIAL BOARD MEETING *starts 5:42 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
	Vivian Segundo	Board Member
	Elliot Bustamante	Board Member

Not Present:	Sylvia Hendricks	Board Memeber
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3. Routine Business

a. Approval of February 17, 2017 Special Board Agenda.

**Motion: Vivian Segundo; 2nd Ella Mae Greasewood; 4 ayes, motion carries*

4. Action Item

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

** Motion: Vivian Segundo; 2nd Elliot Bustamante; 4 ayes, motion carries*

5. Adjournment @ 5:44

**Motion: Ella Mae Greasewood; 2nd Elliot Bustamante; 4 ayes, motion carries.*