



**NOTICE OF Special BOARD MEETING**  
BOUSE SCHOOL DISTRICT GOVERNING BOARD  
Wednesday, January 11, 2017 at 6:30 pm  
Bouse Elementary School  
Please see [www.bouseschool.org](http://www.bouseschool.org) for more information

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE BOUSE SCHOOL DISTRICT NO. 26 will hold a meeting open to the public. The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. 38-431.02 (A) (3). Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting the business office at (928)851-2213.

## \*\* Special Meeting Minutes \*\*

1. Call the meeting to order / roll call  
**The meeting was called to order at 6:30 PM with all board members present.**
2. Approve agenda  
**Heather Huhtala made the motion to approve the agenda, Brenda Garcia seconded and the motion carried with a unanimous vote.**
3. Pledge of Allegiance
4. Discussion and possible action to determine qualifications and salary for school superintendent.  
**Heather Huhtala made a motion to approve \$45,000 to \$60,000 with three to five year experience with an Arizona master degree in teaching and or bachelor degree in SPED for school superintendent. Brenda Garcia seconded and the motion carried with a unanimous vote**
5. Discussion and possible action to approve ASBA for superintendent search.  
**Robin Cooper made the motion to approve, Brenda Garcia seconded and the motion carried with a unanimous vote.**
6. Adjourn regular board meeting  
**Robin Cooper made the motion to adjourn the board meeting at 7:08 PM**

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**Robin Cooper**, President

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**Heather Huhtala**, Member

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**Brenda Garcia**, Clerk

\*\*The order of the agenda items is subject to change at the discretion of the Board. Persons with a disability may request reasonable accommodations by contacting the business office at 928) 851-2213. Requests should be made as early as possible to allow time to arrange the accommodation. Members of the Governing Board will attend the meeting either in person or on conference call.