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MINUTES  
SPECIAL BOARD MEETING  
ANIMAS BOARD OF EDUCATION  
JUNE 9, 2016

AGENDA

1. The meeting was called to order by Mr. Hurt at 5:32 PM
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM

All members present (Mr. Pompeo arrived at 5:34)

4. APPROVAL OF AGENDA\*

Motion to approve: Mr. Fralie      Second: Mr. Swift      Vote: Unanimous

5. RESOLUTION RESOLUTION REGARDING MAINTENACE OF COUNTY ROADS  
USED FOR SCHOOL BUS ROUTES \*

Motion to approve: Mr. Pompeo      Second: Mr. Fralie      Vote: Unanimous

6. ADJOURN\*

Motion to adjourn: Mr. Klump      Second: Mr. Swift      Vote: Unanimous

Time: 5:42 PM

\* Denotes Action Item