

NEWS RELEASE

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LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

"WE are preparing for tomorrow...one student at a time"

2200 Havasupai Blvd., Lake Havasu City, AZ 86403

For Immediate Release
August 31, 2016

For Information Contact:
Martha Jo Thompson 505-6925

NOTICE OF MEETING AND EXECUTIVE SESSION OF THE GOVERNING BOARD OF LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Lake Havasu Unified School District No. 1 and to the general public that the Governing Board of Lake Havasu Unified School District No. 1 will hold a special meeting on Friday, September 2, 2016 beginning at 9:00 a.m. in the Boardroom of the District Office in Building C, located at 2200 Havasupai Blvd., Lake Havasu City, Arizona. As indicated below, upon a majority vote the Governing Board will go into executive session and it will not be open to the public, pursuant to A.R.S. § 15-843 and A.R.S. § 38-431.03(A)(2). Consistent with the statutes, I hereby notify all persons present that the items discussed in the executive session are confidential. The agenda for this meeting is as follows:

Agent of the Governing Board

Diana M. Asseier

Diana M. Asseier, Superintendent

AGENDA

SPECIAL BOARD MEETING

9:00 am

1. Routine Opening of Meeting
 - 1.1 Call to Order President
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Moment of Silence
2. **Student Discipline Hearing(s)**, pursuant to A.R.S. § 15-843. The Governing Board will go into executive session on this matter pursuant to A.R.S. § 15-843 (Pupil Disciplinary Proceedings) and A.R.S. § 38-431.03(A)(2) (Discussion of records exempt by law from public inspection).
3. Announcements - Regarding future meeting dates and other information concerning LHUSD.
4. Adjournment President

NEXT SCHEDULED MEETING
OF THE GOVERNING BOARD

September 20, 2016, 6:00 pm
District Office Boardroom
2200 Havasupai Blvd., Lake Havasu City, AZ

Members of the Lake Havasu Unified School District Governing Board will attend either in person or by technological devices such as speakerphone, internet, or other device.

The Lake Havasu Unified School District # 1 endeavors to ensure accessibility of all its programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please contact Terry Fleming, at 505-6925, as early as possible to arrange the accommodation.

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

September 2, 2016

1.1 Call to Order

The special session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board Vice President, Pat Rooney in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 9:00 a.m., on September 2, 2016.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Pat Rooney, Vice President
Nichole Cohen, Member

Roger Schmitt, Member

BOARD MEMBERS ABSENT: Jo Navaretta, President

Nancy Iannone, Member

Others:

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ADMINISTRATION PRESENT: Martha Jo Thompson, Secretary

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Call for Executive Session

Mr. Schmitt moved to go into an executive session at 9:03 a.m. pursuant to A.R.S. Section §15-843. The Governing Board will go into executive session on this matter pursuant to A.R.S. §15-843 (Pupil Disciplinary Proceedings and A.R.S. §38-431.03(A)(2) (Discussion of records exempt by law from public inspection).

Mrs. Cohen seconded the motion.

ROLL CALL VOTE: Cohen: YES, Schmitt: YES, Rooney: YES,

Mr. Schmitt moved to adjourn the executive session at 9:15 a.m. and reconvene into Special Session.

Mrs. Cohen seconded the motion. Approved unanimously.

3. Announcements - none

4. Adjournment

Mrs. Cohen moved to adjourn the Special Meeting at 9:17 a.m.

Mr. Schmitt seconded the motion. Approved unanimously.

Minutes of the Special Governing Board meeting of September 2, 2016 are approved as submitted.

Pat Rooney, Board Vice President

Roger Schmitt, Member