

NEWS RELEASE

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**LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1
2200 Havasupai Blvd., Lake Havasu City, AZ 86403**

For Immediate Release
September 11, 2017

For Information Contact:
Terry Fleming 505-6925

NOTICE OF PUBLIC MEETING 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 Tuesday, September 12, 2017, beginning at 4:15 p.m. in the Boardroom of the District Office in Building C, located at 2200 Havasupai Blvd., Lake Havasu City, Arizona. As indicated below, the Governing Board will go into executive sessions pursuant to A.R.S. § 38-431.03 A.3 and A.4.

When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items (A.R.S. 38-431.03 (A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. 38-431.03(A)(1)), records exempt by law from public inspection (A.R.S. 38-431.03(A)(2)), or for legal advice and consultation regarding pending or contemplated litigation (A.R.S. 38-431.03(A)(4)). The Board reserves the right to change the order of items on the Agenda and to call matters in random order.

Agent of the Governing Board

Diana M. Asseier

Diana M. Asseier, Superintendent

AGENDA

SPECIAL BOARD MEETING

4:15 pm

1. Routine Opening of Meeting – Call to Order President
 - 1.1 Moment of Silent Prayer or Reflection
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
2. Review and Accept Agenda for this Session President
3. Call for Executive Session: Pursuant to ARS Section 38-431.03(A)(1)
(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions an officer, appointee, or employee may demand that such discussion or consideration occur at a public meeting. - Request for exception to policy.
4. Action Item Miner
 - 4.1 Discussion and possible action regarding exception to policy request
5. Announcements - Regarding future meeting dates and other information concerning LHUSD.
6. Adjournment President

NEXT SCHEDULED MEETING
OF THE GOVERNING BOARD

September 19, 2017 6:00 p.m.
2200 Havasupai Blvd., Lake Havasu City, AZ

Members of the Lake Havasu Unified School District Governing Board will attend either in person or by telephone conference call.

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 an accommodation, please contact Terry Fleming, at 505-6925, at least twenty-four hours prior to the scheduled meeting time.