

EXHIBIT

AGENDA
(Regular Meetings)

Unless changed by a majority vote of Board members present at a meeting, the order of business shall be as follows for the Lake Havasu Unified School District #1:

Regular meetings:

- 1. Routine Opening of Meeting - Call to Order**
 - 1.1 Moment of Silent Prayer or Reflection
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Call for an Executive Session

- 2. Call to the Public**

- 3. Recognition of Visitors**

- 4. Consent Agenda (Action Items)**
 - 4.1 Approval of Consent Agenda
 - 4.1.1 Approval of Minutes
 - 4.1.2 Approval or Modification of Agenda
 - 4.1.3 Personnel Report
 - 4.1.4 Acceptance of Gifts and Donations
 - 4.1.5 Approval of Travel
 - 4.1.6 Specific Items of District Business
 - 4.2 Item(s) Removed from the Consent Agenda

- 5. Old Business (Action Items)**

- 6. New Business (Action Items)**

- 7. Informational Reports**
 - * Superintendent
 - * Directors
 - * Governing Board Members
 - * Advisory Committees

- 8. Call to the Public**

- 9. Communications**
 - * Board Suggestions for Future Agenda Items
 - * Press/Media - Clarifying Questions

- 10. Adjournment**