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NEWS RELEASE

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

For Immediate Release
February 19, 2018

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 Session** on **Tuesday, February 20, 2018**, beginning at 5:15 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

5:15 p.m.

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
2. Review and Accept Agenda for this Session
3. Executive session pursuant to A.R.S. § 38-431.03(A)(4);
Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation.
- Discussion of OCR Case No. 08-18-1090 Lake Havasu - 302 Resolution Agreement
4. Discussion and possible approval of Voluntary Resolution Agreement OCR Case
Number 08-18-1090
5. Announcements - Regarding future meeting dates and other information concerning LHUSD.
6. Adjournment

President

President

Asseier

President

NEXT SCHEDULED REGULAR MEETING
OF THE GOVERNING BOARD

February 20, 2018 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 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.