

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

July 10, 2017

District Office Boardroom, Building C
2200 Havasupai Blvd., Lake Havasu City, AZ 86403

A G E N D A

REGULAR MEETING SESSION:

5:00 p.m.

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
- 1.4 Call for an Executive Session (if necessary)
- 1.5 Call for Budget Hearing

BUDGET HEARING: ARS 15-905-01, ARS 15-905

1. Budget Hearing 2017-18 Expenditure Budget

Murray

2. Call to the Public

President

(Form BEDH-E is required to address the Board during Call to the Public. Form must be turned in to the Superintendent before meeting starts. There will be a five (5) minutes time limit. *At this time, the Board President will call for comments from members of the public on items not on the agenda. Because of restrictions imposed by A.R.S. § 38-431.01, discussion and action on items brought before the Board during this time will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.*)

3. Recognition of Visitors

President

- Update on the NT3 Grant - Brad Gardner
- Lake Havasu City Education Association (LHCEA) - Carol Nowakowski

4. Consent Agenda (Action Items)

4.1 Approval of Consent Agenda

President

(The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion on these items, unless there is a request for clarification of an item, or a request from any member of the Governing Board or citizen, that an item be removed from the Consent Calendar. Such request shall cause the item to be considered separately as an Action Item 4.2.)

4.1.1 Approval of Minutes:

- Work Session of June 13, 2017
- Special Session of June 13, 2017
- Executive Session of June 13, 2017
- Regular Session of June 20, 2017
- Special Session of June 27, 2017

4.1.2 Approval or Modification of Agenda

- 4.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other.

4.2 Item(s) removed from the Consent Agenda. *Board may remove items from the consent calendar for individual consideration.*

5. Old Business (Action Items)

- 5.1 Second Presentation/Review of Revised Policies EFDA Collection of Money/Food Tickets, and JL Student Wellness

Murray

- 5.2 Second Presentation/Review of Revised Policies EEAG, EEAG-R Student Transportation in Private Vehicles, and EEB Business and Personnel Transportation Services

Murray

6. New Business (Action Items)

- 6.1 Approval of Expenditure of Insurance Proceeds for Fiscal Year 2017-18
- 6.2 Approval of Disposition of Litigation Proceeds for Fiscal Year 2017-18

Murray

Murray

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| 6.3 | Approval to Adopt Expenditure Budget for 2017-18 | Murray |
| 6.4 | Attest that Adopted Budget Meets the Requirements of the 1.06% Teacher Increase for 2017-18 | Murray |
| 6.5 | Approval of IGA between Crane Elementary School District and Lake Havasu Unified School District for the Purchase of Crane Elementary Dynamic Curriculum | Gardner |
| 6.6 | Approval of Renewal of Quality First Child Care Scholarships Provider Agreement Between Valley of the Sun United Way and Lake Havasu Unified School District - Little Knights and Smoketree Preschools | Wolter
Murray |
| 6.7 | Approval of Student Activity Funds and Auxiliary Funds | |

7. Informational

- * Superintendent
- * Directors
- * Governing Board Members
- * Advisory Committees

8. Call to the Public

President

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9. Communications

(This item is on the agenda to note the receipt of communications to the Board. Because of restrictions imposed by ARS §38-431.01 et seq., discussion and action on any item that is brought before the Board during this time will be deferred until a later meeting, if appropriate.)

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| * Board Suggestions for Future Agenda Items | President |
| * Press/Media - Clarifying Questions | President |

(This item is on the agenda to permit the media to ask questions clarifying the factual transmission of the business of the Board.)

10. Adjournment

President

**NEXT SCHEDULED REGULAR MEETING
OF THE GOVERNING BOARD**

**Tuesday, August 15, 2017 6:00 p.m.
District Office Boardroom, 2200 Havasupai Blvd.**