

NEWS RELEASE

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

For Immediate Release
May 23, 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 open to the public on **Wednesday, May 24, 2017, 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.

When necessary, the Board may go into Executive Session intermittently throughout the meeting, which will not be open to the public, 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 vote to 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, Superintendent

AGENDA

SPECIAL BOARD MEETING

9:00 a.m.

- | | |
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| 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. Action Items | |
| 3.1 Discussion and Possible Action on Process to Approve Employee Benefit Trust Board Members | Asseier |
| 3.2 Discussion Regarding Procurement | Murray |
| 4. Announcements - Regarding future meeting dates and other information concerning LHUSD. | |
| 5. Adjournment | President |

NEXT SCHEDULED MEETING
OF THE GOVERNING BOARD

June 20, 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 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.