

NEWS RELEASE

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

For Immediate Release
January 6, 2020

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. 38.431.01 notice is hereby given to the members of the Governing Board of Lake Havasu Unified School District No. 1 (LHUSD) and to the general public that the Governing Board of LHUSD will hold an Special/Organizational Governing Board meeting on **Tuesday, January 7, 2020**, in the Boardroom of the District Office in Building C, **beginning at 4:00 p.m.**, 2200 Havasupai Blvd., Lake Havasu City, Arizona.

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

AG E N D A

SPECIAL ORGANIZATIONAL BOARD MEETING

4:00 pm
President

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. Action Items
3.1 Election of Governing Board President and Vice President
3.2 Swearing in of New Governing Board Officers
3.3 Pass Gavel to President
3.4 Declare the Governing Board Seated and Organized
3.5 Approval of Designated Day of Each Month for Regular Governing Board Meetings
3.6 Approval of Student Discipline Hearing Officers for 2020
3.7 Approval of Request for Qualifications (RFQ) for General Contracting Services – Bond Funded Athletic Field and Office Security Construction
4. Adjournment

NEXT SCHEDULED MEETING OF THE GOVERNING BOARD

January 21, 2020 6:00 P.M.

District Office Boardroom, 2200 Havasupai Blvd.

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.