NEWS RELEASE

Please Post

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

"Engaging each student with a focus on scholarship, character, and humanity."

2200 Havasupai Blvd., Lake Havasu City, AZ 86403

For Immediate Release August 12, 2019

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 on Tuesday, August 13, 2019, beginning at 8:00 a.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.

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

<u>Díana M. Asseier</u> Diana M. Asseier, Superintendent

AGENDA

SPECIAL BOARD MEETING

8:00 am 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

President

- 3. **Student Discipline Hearing(s)**, pursuant to A.R.S. § 15-843. The Governing Board will go into executive session on this matter pursuant to A.R.S. § 15-843 (Pupil Disciplinary Proceedings) and A.R.S. § 38-431.03(A)(2) (Discussion of records exempt by law from public inspection).
- 4. Announcements Regarding future meeting dates and other information concerning LHUSD.

5. Adjournment President

NEXT SCHEDULED MEETING

August 20, 2019

OF THE GOVERNING BOARD

2200 Havasupai Blvd., Lake Havasu City, AZ

Members of the Lake Havasu Unified School District Governing Board will attend either in person or by telephone conference call.

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 an accommodation, please contact Terry Fleming, at 505-6925, at least twenty-four hours prior to the scheduled meeting time.