

Please Post

# NEWS RELEASE

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

Until further notice we will be enforcing the CDC 10 person limit and we will hold board meetings with no public attendance. Referencing the Attorney General's March 12, 2020 Opinion we are providing an email address for questions or concerns: [boardmeeting@lhusd.org](mailto:boardmeeting@lhusd.org). Meeting can be viewed live at [www.lhusd.org/boardvideos](http://www.lhusd.org/boardvideos). LIVE STREAM links will be listed at the top of the page.

For Immediate Release  
April 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. § 38-431.02 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 Wednesday, April 8, 2020**, beginning at **9:00 a.m.** in the Boardroom of the District Office in Building A, located at 2200 Havasupai Blvd., Lake Havasu City, Arizona. As indicated below, the Governing Board will vote to go into executive session, which is not open to the public, pursuant to A.R.S. § 38-431.03. This executive session is being held in compliance with A.R.S. § 38.431.03 and is limited to those items described on the agenda for this executive session and consistent with the provisions of A.R.S. § 38.431.03(A)(1)-(7). Consistent with the statutes, I hereby notify all persons present that the items discussed in the executive session are confidential.

Agent of the Governing Board

\_\_\_\_\_  
Diana M. Asseier, Superintendent

## **AGENDA**

### **SPECIAL BOARD MEETING**

**9:00 a.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  |           |
| 2. Review and Accept Agenda for this Session  | President |
| 3. Action Item  |           |
| 3.1 Approval of Plan to Issue Credits and Promote Students for the 2019-2020 School Year  | Asseier   |
| 3.2 First Presentation/Review of Policy DJE Bidding / Purchasing Procedures               | Murray    |
| 4. Announcements - Regarding future meeting dates and other information concerning LHUSD. |           |
| 5. Adjournment  | President |

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

April 21, 2020 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.*