

# NEWS RELEASE

## Please Post

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

For Immediate Release  
January 5, 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. 38.431.01 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 session on Tuesday, January 8, 2019, in the Boardroom of the District Office in Building C, beginning at 3:30 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**

### **ORGANIZATIONAL MEETING:**

- |   |                  |
|---|------------------|
| 1. Routine Opening of Meeting - Call to Order   | <b>3:30 P.M.</b> |
| 1.1 Moment of Silent Prayer or Reflection   | Masden           |
| 1.2 Roll Call   |                  |
| 1.3 Pledge of Allegiance  |                  |
| 2. Review and Accept Agenda for this Session  | Masden           |
| 3. Action Items   |                  |
| 3.1 Swearing in of New Governing Board Members  | Asseier          |
| 3.2 Election of Governing Board President and Vice President                                  | Masden           |
| 3.3 Swearing in of New Governing Board Officers   | Asseier          |
| 3.4 Pass Gavel to New President   | Masden           |
| 3.5 Declare the Governing Board Seated and Organized  | President        |
| 3.6 Approval of Designated Day of Each Month for Regular Governing Board Meetings             | President        |
| 3.7 Discussion and Appointment of Employee Benefit Trustees Ex-Officio                        | Murray           |
| 4. Discussion and Agreement of Two Governing Board Members to be on the 2019 Budget Committee | Asseier          |
| 5. Adjournment  |                  |

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

**January 15, 2018 6:00 P.M.  
District Office Board Room, 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.*