

NEWS RELEASE

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

For Immediate Release
October 5, 2016

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 Thursday, October 6, 2016 beginning at 2:00 pm. 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 may vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(1). *This executive session is being held in compliance with ARS 38.431.03 and is limited to those items described on the agenda for this executive session and consistent with the provisions of ARS 38.431.03a, sub-items 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

2:00 pm

1. Routine Opening of Meeting
1.1 Call to Order President
1.2 Roll Call
1.3 Pledge of Allegiance
1.4 Moment of Silence
2. Review and Accept Agenda for this Session President
3. Executive session pursuant to A.R.S. Section 38-431.03.A.1--personnel;
(1) superintendent's 3 month evaluation.
4. Announcements - Regarding future meeting dates and other information concerning LHUSD.
5. Adjournment President

NEXT SCHEDULED REGULAR MEETING
OF THE GOVERNING BOARD

October 18, 2016 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.

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

October 6, 2016

1.1 Call to Order

The special session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Jo Navaretta, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 2:00 p.m., on October 6, 2016.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Jo Navaretta, President
Pat Rooney, Vice President
Nichole Cohen, Member
Roger Schmitt, Member
BOARD MEMBERS ABSENT: Nancy Iannone, Member
ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Terry Fleming, Secretary

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Review and Accept Agenda for this Session

Mrs. Cohen made a motion to accept the agenda for this session.

Motion seconded by Mr. Schmitt. No discussion.

ROLL CALL VOTE: Rooney: YES, Cohen: YES, Schmitt: YES, Navaretta: YES

3. Call for Executive Session

Mr. Schmitt moved to go into an executive session at 2:03 p.m. pursuant to A.R.S. Section 38-431.03.A.1--personnel; (1) superintendent's evaluation.

Mr. Rooney seconded the motion.

ROLL CALL VOTE: Rooney: YES, Cohen: YES, Schmitt: YES, Navaretta: YES

Mr. Schmitt moved to adjourn the executive session at 3:14 p.m. and reconvene into Special Session.

Mr. Rooney seconded the motion. Approved unanimously.

4. Announcements - none

5. Adjournment

Mr. Schmitt moved to adjourn the Special Meeting at 3:15 p.m.

Mr. Rooney seconded the motion. Approved unanimously.

Minutes of the Special Governing Board meeting of October 6, 2016, are approved as submitted.

Jo Navaretta, Board President

Pat Rooney, Board Vice President