

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

November 21, 2017

District Office Boardroom, Building C
2200 Havasupai Blvd., Lake Havasu City, AZ 86403

A G E N D A

REGULAR MEETING SESSION:

6:00 p.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
- 1.4 Call for an Executive Session (if necessary)

2. Call to the Public

President

(Form BEDH-E is required to address the Board during Call to the Public. Form must be turned in to the Superintendent before meeting starts. There will be a five (5) minutes time limit. *At this time, the Board President will call for comments from members of the public on items not on the agenda. Because of restrictions imposed by A.R.S. § 38-431.01, discussion and action on items brought before the Board during this time will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.*)

3. Recognition of Visitors

President

- Arizona Revised Standards / Brad Gardner
- Forensic Audit Results / Michael Murray
- Lake Havasu City Education Association (LHCEA)

4. Consent Agenda (Action Items)

4.1 Approval of Consent Agenda

President

(The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion on these items, unless there is a request for clarification of an item, or a request from any member of the Governing Board or citizen, that an item be removed from the Consent Calendar. Such request shall cause the item to be considered separately as an Action Item 4.2.)

4.1.1 Approval of Minutes:

- Regular Session of October 17, 2017
- Special Session of October 5, 2017 (3 sessions)
- Executive Session of October 5, 2017

4.1.2 Approval or Modification of Agenda

4.1.3 Personnel Report: Certified; Employment, Separation, Exception to Policy, Long Term Medical, Other. Support Staff; Employment, Separation, Exception to Policy, Long Term Medical, Other.

4.1.4 Acceptance of Gifts and Donations to the Lake Havasu Unified School District in the amount of \$15,931.00 and to Student Activities Organizations in the amount of \$1,000.00. *A detailed list of donations can be viewed as background material by contacting the District.*

4.1.5 Approval of Travel - none

4.2 Item(s) removed from the Consent Agenda. *Board may remove items from the consent calendar for individual consideration.*

5. Old Business (Action Items) - none

6. New Business (Action Items)

6.1 Construction Manager at Risk - Athletic Field Bond Projects

Murray

6.2 Discussion and Possible Action on Arizona School Boards Association Bylaw Proposals

Asseier

6.3 First Presentation/Review of Policy IJNDB Use of Technology Resources in Instruction

Miner

- | | | |
|-----|---|---------|
| 6.4 | Approval to Purchase Transportation and Maintenance Vehicles from Bond Funds | Murray |
| 6.5 | Discussion and Possible Action to Appoint a Employee Benefit Trust Board Member | Asseier |
| 6.6 | Discussion and Possible Action to Establish Board Advisory Committee(s) and Appoint Two Board Member to the Subcommittee(s) | Asseier |
| 6.7 | Approval to Expend Bond Funds on Painting at Lake Havasu High School | Murray |
| 6.8 | Approval of Vouchers, Student Activity Funds, and Auxiliary Funds | Murray |

7. Informational

- * Superintendent
- * Directors
- * Governing Board Members
- * Advisory Committees

8. Call to the Public

President

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9. Communications

(This item is on the agenda to note the receipt of communications to the Board. Because of restrictions imposed by ARS §38-431.01 et seq., discussion and action on any item that is brought before the Board during this time will be deferred until a later meeting, if appropriate.)

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|---|-----------|
| * Board Suggestions for Future Agenda Items | President |
| * Press/Media - Clarifying Questions | President |

(This item is on the agenda to permit the media to ask questions clarifying the factual transmission of the business of the Board.)

10. Adjournment

President

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

**December 19, 2017 6:00 p.m.
District Office Boardroom, 2200 Havasupai Blvd.**

Lake Havasu Unified School District will engage each student with a focus on scholarship, character, and humanity - so that all students may graduate with the academic and social skills necessary to become responsible citizens and contributing members of society.