

NEWS RELEASE

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

For Immediate Release
July 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, July, 7, 2016 beginning at 4:00 p.m. in the Boardroom of the District Office in Building C, located at 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

AGENDA

SPECIAL BOARD MEETING

4:00 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
1.5 Call for Budget Hearings
BUDGET HEARINGS: ARS 15-905-01, ARS 15-905
 1. Truth in Taxation Hearing Wood
 2. Budget Hearing 2016-17 Expenditure Budget Wood
2. Review and Accept Agenda for this Session President
3. Action Item
3.1 Approval to Adopt Expenditure Budget for 2016-17 Wood
3.2 Approval of Expenditure of Insurance Proceeds for Fiscal Year 2016-17 Wood
3.3 Approval of Disposition of Litigation Proceeds for Fiscal Year 2016-17 Wood
3.4 Approval to Request Funding from the Arizona School Facilities Board to Simpson/Wood
Repair Cooling Tower Pipe and Valves at Lake Havasu High School
3.5 Approval of Lake Havasu High School Delay of Change in Weighting Becker/Festa
for Advanced Placement Classes until 2017-18
3.6 Approval of Revisions to Director of Business Services Job Description Miner
3.7 To Consider, Discuss, Amend if Desired, and, if Deemed Advisable, to Adopt a Miner
Resolution Approving the Governing Board's Argument in Support of the Special
Maintenance Operation Budget Override Election
4. Announcements - Regarding future meeting dates and other information concerning LHUSD.
 - **There will be NO regular monthly Board meeting on July 19, 2016.**
5. Adjournment President

NEXT SCHEDULED MEETING
OF THE GOVERNING BOARD

August 16, 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.