

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

GOVERNING BOARD MEETING

Wednesday, June 23, 2021

**SPECIAL SESSION
5:30 p.m.
2200 Havasupai Blvd.
District Office Complex**

Governing Board Members

**John Masden, President
Dr. Eric Aurand, Vice President
Lisa Roman, Member
Archana Aliyar, Member
Kyle Neidermann, Member**

Administrators

**Dr. Rebecca Stone, Superintendent
Aggie Wolter, Director of Special Services
Michael Murray, Director of Business Services
Jaime Festa-Daigle, Director of Personnel/Technology**



**Scholarship
Character
Humanity**

NEWS RELEASE

Please Post

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

For Immediate Release
June 22, 2021

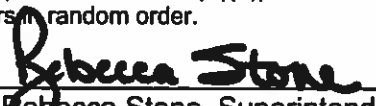
For Information Contact:
Terry Fleming 505-6925

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 open to the public on **Wednesday, June 23, 2021, beginning at 5:30 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, which will not be open to the public, 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 vote to 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


Dr. Rebecca Stone, Superintendent

AGENDA

SPECIAL BOARD MEETING

5:30 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
2. Review and Accept Agenda for this Session President
3. Action Items Stone
 - 3.1 Approval to Appoint the Principal for Thunderbolt Middle School Murray
 - 3.2 Approval of Proposed Budget for FY 2021-22 Murray
 - 3.3 Call for Public Hearing - July 6, 2021
4. Announcements - Regarding future meeting dates and other information concerning LHUSD.
5. Adjournment President

NEXT SCHEDULED REGULAR MEETING
OF THE GOVERNING BOARD

July 6, 2021 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 #1

AGENDA ACTION ITEM

TOPIC: APPROVAL TO APPOINT THE PRINCIPAL FOR THUNDERBOLT
MIDDLE SCHOOL

SUBMITTED BY: Dr. Rebecca Stone, Superintendent

DATE FOR BOARD CONSIDERATION: June 23, 2021

RECOMMENDATION:

A recommendation to the Governing Board to appoint the new Principal for Thunderbolt Middle School will be made at the June 23, 2021, Special Session.

Approved for Transmittal to Governing Board


Superintendent

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

AGENDA ACTION ITEM

TOPIC: APPROVAL OF PROPOSED BUDGET FOR FY 2021-22

SUBMITTED BY: Mike Murray, Director of Business Services

DATE FOR BOARD CONSIDERATION: June 23, 2021

RECOMMENDATION:

It is recommended that the Governing Board approve the proposed budget for FY 2021-22.

RATIONALE:

A.R.S. §15-905 requires each district to annually prepare a proposed budget no later than July 6 and furnish it to the County School Superintendent and the Superintendent of Public Instruction. After approval by the Governing Board, the proposed budget summaries and notice of public hearing will be published on the ADE website. The meeting to adopt the budget is scheduled for July 6, 2021.

A copy of the proposed budget will be provided at the June 23 special board meeting.

Approved for Transmittal to Governing Board



Superintendent

LAKE HAVASU UNIFIED SCHOOL DISTRICT #1

AGENDA ACTION ITEM

TOPIC: CALL FOR PUBLIC HEARING - JULY 6, 2021

SUBMITTED BY: Mike Murray, Director of Business Services

DATE FOR BOARD CONSIDERATION: June 23, 2021

RECOMMENDATION:

It is recommended that the Governing Board call for a public hearing on July 6, 2021.

RATIONALE:

The Governing Board is asked to approve a Call for a Public Hearing to be held on July 6, 2021, 6:00 p.m., to present for adoption the 2021-2022 Proposed Budget for consideration of the residents of the District.

Approved for Transmittal to Governing Board



Superintendent