

Please Post

NEWS RELEASE

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1

"WE are preparing for tomorrow...one student at a time"

2200 Havasupai Blvd., Lake Havasu City, AZ 86403

For Immediate Release
December 7, 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 Session on Thursday, December 8, 2016**, beginning at 3:30 p.m. in the Boardroom of the District Office in Building A, located at 2200 Havasupai Blvd., Lake Havasu City, Arizona. As indicated below, the Governing Board will vote to go into executive session, which is not open to the public, pursuant to A.R.S. § 38-431.03(A)(1). This executive session is being held in compliance with A.R.S. § 38.431.03 and is limited to those items described on the agenda for this executive session and consistent with the provisions of A.R.S. § 38.431.03(A)(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

Diana M. Asseier, Superintendent

AGENDA

SPECIAL BOARD MEETING

3:30 pm

1. Routine Opening of Meeting 3:30 pm
 - 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: Upon majority vote of the Governing Board members, the Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice from the attorney of the public regarding properties belonging to Lake Havasu Unified School District #1.
4. Announcements - Regarding future meeting dates and other information concerning LHUSD.
5. Adjournment President

NEXT SCHEDULED REGULAR MEETING
OF THE GOVERNING BOARD

December 20, 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

December 8, 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 3:30 p.m., on December 8, 2016.

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Jo Navaretta, President
Pat Rooney, Vice President
Nancy Iannone, Member
Roger Schmitt, Member
Nichole Cohen, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Aggie Wolter, Director of Special Services
Missy Wood, Director of Business Services

Others: 1 Terry Fleming, Secretary

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Review and Accept Agenda for this Session

Mr. Schmitt made a motion to accept the agenda for this session.

Motion seconded by Mrs. Iannone. No discussion.

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

3. Mr. Schmitt moved to go into an executive session at 3:32 p.m. pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice from the attorney of the public regarding properties belonging to Lake Havasu Unified School District #1.

Mrs. Iannone seconded the motion.

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

Legal Council, Tosca Henry, Esq., The Ledbetter Law Firm, P.L.C. was available by phone to answer any legal questions.

Mr. Schmitt moved to adjourn the executive session at 4:04 p.m. and reconvene into Special Session. Mrs. Iannone seconded the motion. Approved unanimously.

4. Announcements - none

5. Adjournment

Mr. Schmitt moved to adjourn the Special Meeting at 4:05 p.m.

Mrs. Iannone seconded the motion. Approved unanimously.

Minutes of the Special Governing Board meeting of December 8, 2016 are approved as submitted.

Pat Rooney, Board Vice President

Nichole Cohen, Board Member