

NEWS RELEASE

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

For Immediate Release
January 6, 2017

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 Tuesday, January 10, 2017**, 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. 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

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
2. Review and Accept Agenda for this Session President
3. (a) Executive session pursuant to A.R.S. § 38-431.03(A)(4);
Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation.
(b) Executive session pursuant to A.R.S. § 38-431.03(A)(1);
Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions an officer, appointee, or employee may demand that such discussion or consideration occur at a public meeting.
- Discussion on Director of Business Services Position
4. Action Item
4.1 Approval of Interim for the Director of Business Services Position Asseier
5. Announcements - Regarding future meeting dates and other information concerning LHUSD.
6. Adjournment President

NEXT SCHEDULED REGULAR MEETING
OF THE GOVERNING BOARD

January 17, 2017 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.