

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

January 10, 2017

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, Nichole Cohen, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:00 p.m., on January 10, 2017.

1.2 ROLL CALL

BOARD MEMBERS PRESENT:

Nichole Cohen, President
John Masden, Vice President
Pat Rooney, Member
Alan Ward, Member
Kathy Cox, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent
Aggie Wolter, Director of Special Services
Brad Gardner, Director of Educational Services
Denise Miner, Director of Personnel/Technology
Terry Fleming, Secretary

Others: 2

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Review and Accept Agenda for this Session

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

Motion seconded by Mr. Ward. No discussion.

ROLL CALL VOTE: Rooney: YES, Ward: YES, Masden: YES, Cox: YES, Cohen: YES

3. Mr. Rooney moved to go into an executive session at 4:02 p.m. for

(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

Mrs. Cox seconded the motion.

ROLL CALL VOTE: Rooney: YES, Ward: YES, Masden: YES, Cox: YES, Cohen: YES

Mr. Masden moved to adjourn the executive session at 5.28 p.m. and reconvene into Special Session. Mr. Rooney seconded the motion. Approved unanimously.

4. Announcements - none

5. Adjournment

Mr. Rooney moved to adjourn the Special Meeting at 5:30 p.m.

Mrs. Cox seconded the motion. Approved unanimously.

Minutes of the Special Governing Board meeting of January 10, 2017 are approved as submitted.

