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NEWS RELEASE

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

Until further notice we will be enforcing the CDC's and the Mohave County Health Department's recommendations of 'Prevention Strategies to Reduce Transmission of SARS-CoV-2 in Schools', including the use of masks and physical distancing.

For Immediate Release
May 17, 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 Session on Tuesday, May 18, 2021**, beginning at 5:00 p.m. in the Boardroom of the District Office, located at 2200 Havasupai Blvd., Lake Havasu City, Arizona. As indicated below, the Governing Board will go into executive sessions pursuant to A.R.S. § 38-431.03 A.3.

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

Rebecca Stone

Dr. Rebecca Stone, Superintendent

AGENDA

SPECIAL BOARD MEETING

5:00 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. 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 District regarding disputed allegations involving the provision of educational services to elementary student. | |
| 4. Action Items | |
| 4.1 Approval to Appoint the Director of Human Resources | Stone |
| 4.2 Approval to Appoint the Principal for Nautilus Elementary School | Stone |
| 4.3 Approval of Singapore Math Program K-6 Consumable Materials | Festa-Daigle/Stone |
| 4.4 Approval of the Purchase of Toolbox Resources for School Counselors | Festa-Daigle/Stone |
| 5. Announcements - Regarding future meeting dates and other information concerning LHUSD. | |
| 6. Adjournment | President |

NEXT SCHEDULED REGULAR MEETING
OF THE GOVERNING BOARD

June 15, 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.