

NEWS RELEASE

Please Post

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

Agenda and information in the packet could change up to 24 hours prior to the board meeting.

Until further notice we will be enforcing [AZDHS Emergency Measure 2020-04](#) including but not limited to mask use and appropriate physical distancing. Meeting can be viewed live at www.lhusd.org/boardvideos.

For Immediate Release
March 29, 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 on **Wednesday, March 31, 2021, beginning at 4:00 p.m. at the Lake Havasu High School Performing Arts Center**, 2675 Palo Verde Blvd. S, 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

Rebecca Stone

Dr. Rebecca Stone, Superintendent

AGENDA

SPECIAL BOARD MEETING

4:00 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. Action Items | |
| 3.1 Approval to Appoint Smoketree Elementary School Principal | Stone |
| 3.2 Approval to Appoint Director of Student Achievement | Stone |
| 3.3 Approval of Compensation Package for 2021-22 | Murray/Stone/Festa-Daigle |
| 3.4 Approval of Certified/Administrative/Supervisor Staff for 2021-22,
Staff Moving from Non-Continuing to Continuing Status in
2021-22, and 2021-22 Certified Contracts | Festa-Daigle |
| 3.5 Approval of Support Staff for 2021-22 and 2021-22 Support Staff
Contracts/Notice of At-Will Employment | Festa-Daigle |
| 3.6 Approval of District Provided Retiree Insurance Benefit
Subsidy and Phased Subsidy Reduction Plan | Murray/Stone/Festa-Daigle |
| 4. Announcements - Regarding future meeting dates and other information concerning LHUSD. | |
| 5. Adjournment | President |

NEXT SCHEDULED REGULAR MEETING
OF THE GOVERNING BOARD

Tuesday, April 13, 2021 6:00 p.m.
Lake Havasu High School Performing Arts Center
2675 Palo Verde Blvd. S, 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.