

NEWS RELEASE

Please Post

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO. 1
Lake Havasu High School Performing Arts Center
2675 Palo Verde Blvd. S, Lake Havasu City, AZ

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

Until further notice we will be enforcing the Governor's limit of 50 people for in-person gatherings. In order to comply with executive orders, entrance to the building will not be permitted once the number of attendees reaches fifty (50). There is no 'Call to the Public' on special board agendas (i.e., special sessions, executive sessions, and work sessions). Meeting can be viewed live at www.lhusd.org/boardvideos.

For Immediate Release
October 12, 2020

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** open to the public on **Wednesday, October 14, 2020, 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

- | | |
|---|----------------|
| 1. Routine Opening of Meeting – Call to Order | 4:00 pm |
| 1.1 Moment of Silent Prayer or Reflection | President |
| 1.2 Roll Call | |
| 1.3 Pledge of Allegiance | |
| 2. Review and Accept Agenda for this Session | President |
| 3. Action Items | |
| 3.1 Approval of Annual Financial Report 2019-20 | Murray |
| 3.2 Governing Board Self Evaluation | President |
| 4. Announcements - Regarding future meeting dates and other information concerning LHUSD. | |
| 5. Adjournment | President |

NEXT SCHEDULED MEETING
OF THE GOVERNING BOARD

October 20, 2020 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.