

# NEWS RELEASE

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

Until further notice we will be enforcing the CDC 10 person limit and we will hold board meetings with no public attendance. Referencing the Attorney General's March 13, 2020 Opinion we are providing an email address for questions or concerns: [boardmeeting@lhusd.org](mailto:boardmeeting@lhusd.org). Meeting can be viewed live at [www.lhusd.org/boardvideos](http://www.lhusd.org/boardvideos). LIVE STREAM links will be listed at the top of the page.

For Immediate Release  
August 10, 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 meeting on **Tuesday, August 11, 2020, 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.

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 p.m. |
| 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 Discussion and Action on New Liability Coverage from the Trust                        | Stone     |
| 3.2 Discussion and Action on Parent Waiver  | Stone     |
| 3.3 Discussion and Action on Updated Roadmaps   | Stone     |
| 3.4 Discussion and Action on LHUSD Reopening Options                                      | Stone     |
| 4. Announcements - Regarding future meeting dates and other information concerning LHUSD. |           |
| 5. Adjournment  | President |

NEXT SCHEDULED REGULAR MEETING  
OF THE GOVERNING BOARD

August 18, 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.*