

**LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1**

**2200 Havasupai Blvd.**

Lake Havasu City, AZ 86403

**Special Governing Board Minutes**

September 17, 2019

1. Routine Opening of Meeting - 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, Kathy Cox, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 5:00 p.m., on September 17, 2019.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT: Kathy Cox, President  
Lisa Roman, Vice President  
Nichole Cohen, Member  
John Masden, Member  
Archana Aliyar, Member

ADMINISTRATION PRESENT: Diana Asseier, Superintendent  
Others: 0 Terry Fleming, Secretary

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mrs. Roman, to approve Agenda as presented.

ROLL CALL VOTE: Roman: YES, Aliyar: YES, Cohen YES, Masden: YES, Cox: YES

3. Mr. Masden moved, seconded by Mrs. Roman to go into 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 Superintendent's Contract

ROLL CALL VOTE: Roman: YES, Aliyar: YES, Cohen YES, Masden: YES, Cox: YES

Mr. Masden moved, seconded by Mrs. Cohen to adjourn the executive session at 5:50 p.m. and reconvene into Special Session.

ROLL CALL VOTE: Roman: YES, Aliyar: YES, Cohen YES, Masden: YES, Cox: YES

4. Announcements - none

5. Adjournment

Following a motion by Mr. Masden, seconded by Mrs. Roman, the meeting was adjourned at 5:53 p.m.

ROLL CALL VOTE: Roman: YES, Aliyar: YES, Cohen YES, Masden: YES, Cox: YES

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Minutes of the Special Governing Board meeting of September 17, 2019, are approved as submitted.

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Kathy Cox, President

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Lisa Roman, Vice President