

NEWS RELEASE

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

For Immediate Release
January 6, 2017

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. 38.431.01 notice is hereby given to the members of the Governing Board of Lake Havasu Unified School District No. 1 (LHUSD) and to the general public that the Governing Board of LHUSD will hold an Special/Organizational Governing Board meeting on Tuesday, January 10, 2017, in the Boardroom of the District Office in Building C, beginning at 2:00 p.m., 2200 Havasupai Blvd., Lake Havasu City, Arizona.

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

Diana M. Asseier

Diana M. Asseier, Superintendent

AG E N D A

ORGANIZATIONAL MEETING:

2:00 P.M.

1. Routine Opening of Meeting
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Moment of Silence
2. Review and Accept Agenda for this Session Rooney
3. Action Items
 - 3.1 Swearing in of New Governing Board Members Asseier
 - 3.2 Election of Governing Board President and Vice President Rooney
 - 3.3 Swearing in of New Governing Board Officers Asseier
 - 3.4 Pass Gavel to President Rooney
 - 3.5 Declare the Governing Board Seated and Organized President
 - 3.6 Approval of Designated Day of Each Month for Regular Governing Board Meetings President
4. Adjournment

NEXT SCHEDULED MEETING OF THE GOVERNING BOARD

January 17, 2017

6:00 P.M.-District Office Board Room, 2200 Havasupai Blvd.

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.

Back-up materials are available for public inspection at 2200 Havasupai Blvd., Lake Havasu City, Arizona, 24 hours before the meeting. 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.