

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

Special Governing Board Minutes

September 28, 2018

1.1 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, John Masden, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 8:00 a.m., on September 28, 2018.

1.2 Roll Call

BOARD MEMBERS PRESENT: John Masden, President
 Nichole Cohen, Vice President
 Pat Rooney, Member
 Kathy Cox, Member

ADMINISTRATION PRESENT: Brady Krueger, Assistant Principal, LHHS
 Aggie Wolter, Director of Special Services
 Martha Jo Thompson, Secretary

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Call for Executive Session

Mr. Rooney moved to go into an executive session at 3:47 p.m. pursuant to A.R.S. § 15-843. The Governing Board will go into executive session on this matter pursuant to A.R.S. § 15-843 (Pupil Disciplinary Proceedings) and A.R.S. § 38-431.03(A)(2) (Discussion of records exempt by law from public inspection).

Mrs. Cohen seconded the motion.

ROLL CALL VOTE: Cohen: YES, Rooney: YES, Cox: YES, Masden: YES

Mr. Rooney moved to adjourn the executive session at 9:50 a.m. and reconvene into Special Session.

Mrs. Cohen seconded the motion. Approved unanimously.

3. Announcements - none

4. Adjournment

Mr. Rooney moved to adjourn the Special Meeting at 9:50 a.m.

Mrs. Cox seconded the motion. Approved unanimously.

Minutes of the Special Governing Board meeting of September 28, 2018, are approved as submitted.

John Masden, Board President

Nichole Cohen, Board Vice President