

\*\*\*REVISED\*\*\*

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, JANUARY 11, 2012  
DISTRICT OFFICE BOARD ROOM  
7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. NOTIFICATION OF OPEN MEETING
- V. RECOMMENDATION TO APPROVE THE MINUTES OF THE DECEMBER 14, 2011, SPECIAL BOARD MEETING AND THE DECEMBER 14, 2011, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
  - Online Moodle
  - 1 to 1
  - Arrowhead Area Feeder School Update
- IX. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    1. Next meeting – February 23, 2012, at 7:00 a.m.
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    1. 2012/2013 budget development update
  - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
    1. Report from the January 11, 2012, meeting
      - a. Discussion and action on the potential sale of the Mullett Ice Center roller hockey floor
    2. Next meeting – February 1, 2012, at 7:00 a.m.
  - D. PERSONNEL – CHAIRPERSON ROSCH
    1. Report from the January 5, 2012, meeting
    2. Next meeting – January 20, 2012, at 7:00 a.m.
  - E. POLICY – CHAIRPERSON KUSCH
    1. Next meeting – January 19, 2012, at 7:00 a.m.
- X. OTHER REPORTS
  - A. WASB – MR. ZIETLOW/MS. VRAKAS
    1. 2012 WASB Delegate Assembly Resolutions
    2. State Education Convention – January 18-20, 2012
  - B. CESA – MR. ZIETLOW

- XI. NEW BUSINESS
  - A. EMPLOYEE TRANSACTIONS
    - 1. Contracts
- XII. **PURSUANT TO STATE STATUTE 19.85(1)(b)(c), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS**
  - **Personnel matters**
- XIII. **RECONVENE INTO OPEN SESSION**
- XIV. FUTURE AGENDA ITEMS
- XV. ADJOURNMENT