

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 12, 2011
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 8, 2010, SPECIAL BOARD MEETING AND THE DECEMBER 8, 2010, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Arrowhead Center for the Arts (ACA)
 - Staff Recognition
 - Elluminate
 - PLTW/STEM
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the December 16, 2010, meeting
 2. Next meeting – January 27, 2011, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the December 14, 2010, meeting
 - a. Discussion and action to approve Financial Advisor firm for building project
 2. 2011/2012 Budget Development Update
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the January 5, 2011, meeting
 2. Next meeting – February 2, 2011, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Report from the December 9, 2010, meeting
 - E. POLICY – CHAIRPERSON KUSCH
 1. Next meeting – January 20, 2011, at 7:00 a.m.
- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MS. VRAKAS
 1. WASB Survey
 2. 2011 WASB Delegate Assembly Resolutions
 3. State Education Convention – January 19-21, 2011
 - B. CESA – MR. ZIETLOW

- XI. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Contracts
- XII. PURSUANT TO STATE STATUTE 19.85(1)(c)(e)(f), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
 - Personnel negotiations
 - Medical leave of absence request
 - Confidential support staff contracts
 - Administrative contracts
- XIII. RECONVENE INTO OPEN SESSION
- XIV. NEW BUSINESS
 - A. DISCUSSION AND ACTION ON THE MEDICAL LEAVE OF ABSENCE REQUEST
 - B. DISCUSSION AND ACTION TO APPROVE CONFIDENTIAL SUPPORT STAFF CONTRACTS
 - C. DISCUSSION AND ACTION TO APPROVE ADMINISTRATIVE CONTRACTS
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT