

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 13, 2010
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 FOLLOWING MINUTES:
 - November 11, 2009, Special Board meeting
 - November 11, 2009, Regular Board meeting
 - November 18, 2009, Special Board meeting
 - November 24, 2009, Special Board meeting
 - December 17, 2009, Special Board meeting
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Project Lead the Way Student Project Presentations
 - 2020 Task Force Report
 - Education for Employment Plan
 - Cedar Lake United Educators Council Informational Meeting
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the December 1, 2009, meeting
 - a. Discussion and action to approve the 2010/2011 Curriculum Guide
 2. Next meeting – January 28, 2010, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. 2010/2011 Budget Development Update
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the December 2, 2009, meeting
 2. Report from the January 6, 2010, meeting
 3. Next meeting – February 3, 2010, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Report from the December 17, 2009, and January 6, 2010, meetings
 2. Next meeting – February 22, 2010, at 3:00 p.m.
 - E. POLICY – CHAIRPERSON RISTOW
 1. Report from the November 19, 2009, meeting
 2. Next meeting date to be determined

X. OTHER REPORTS

- A. WASB – MR. ZIETLOW/MRS. RISTOW
 - 1. 2010 WASB Delegate Assembly Resolutions
 - 2. State Education Convention – January 20-22, 2010
- B. CESA – MR. ZIETLOW
 - 1. Response to Intervention (RtI) report
- C. ADSEC – MR. THOMPSON
 - 1. Discussion of ADSEC Agreement feedback and timelines
- D. ENDOWMENT FUND – MR. THOMPSON
 - 1. Report from the December 22, 2009, meeting
- E. MULLETT ICE CENTER COMMUNITY BOARD – MR. LEBLANC
 - 1. Report from the January 5, 2010, meeting
- F. WISCONSIN JUVENILE OFFICERS’ ASSOCIATION (WJOA) JUVENILE JUSTICE CONFERENCE – MR. GUTSCHENRITTER

XI. NEW BUSINESS

- A. EMPLOYEE TRANSACTIONS
 - 1. Retirements
 - 2. Contracts
- B. DISCUSSION AND ACTION TO ACCEPT TOTAL DONATIONS OF \$3,500 TO DECA’S “MARKETING NIGHT” FUNDRAISER
- C. DISCUSSION AND ACTION TO ACCEPT THE DONATION OF \$4,266.41 FROM JONAH’S JOURNEY FOR MATERIALS/SERVICES FOR STUDENTS IN THE AUTISM SPECTRUM PROGRAM
- D. DISCUSSION AND ACTION TO APPROVE THE SCHOOL DISTRICT OF ELMBROOK 66.03 CONTRACTUAL AGREEMENT FOR 2010/2011
- E. DISCUSSION AND ACTION TO APPROVE THE EDUCATION FOR EMPLOYMENT PLAN
- F. DISCUSSION AND ACTION TO APPROVE THE 2010-2013 ARROWHEAD UNION HIGH SCHOOL DISTRICT TECHNOLOGY PLAN

XII. PURSUANT TO STATE STATUTE 19.85(1)(c)(e), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS

- Personnel Negotiations
- OCR Update

XIII. RECONVENE INTO OPEN SESSION

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT