

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 14, 2009
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 9, 2008, SPECIAL DISTRICT MEETING AND THE DECEMBER 10, 2008, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - South Division Partnership
 - JSA "The Junior Statesmen Foundation"
 - Save the Date
 - 2020 Launch Update
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 - 1. Next meeting – January 29, 2009, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 - 1. Report from the January 8, 2009, meeting
 - 2. 2009/2010 Budget Development Update
 - 3. Next meeting – January 28, 2009, at 7:00 a.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Next meeting – February 4, 2009, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - E. POLICY – CHAIRPERSON RISTOW
 - 1. Next meeting – January 22, 2009, at 7:00 a.m.
- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MRS. RISTOW
 - 1. 2009 WASB Delegate Assembly Resolutions
 - 2. State Education Convention – January 21-23, 2009
 - B. CESA – MR. ZIETLOW
 - C. ADSEC – MR. THOMPSON
 - D. ENDOWMENT FUND – MR. THOMPSON

- XI. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Retirements (*presented at meeting*)
 - 2. Contracts
 - B. DISCUSSION AND ACTION TO ACCEPT THE DONATIONS OF \$10,000 TO THE SENIOR PARTY AND \$6,000 TO THE WRESTLING PROGRAM
- XII. FUTURE AGENDA ITEMS
- XIII. ADJOURNMENT