

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 14, 2015
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 10, 2014, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Technology-rich Learning Environments (TLE); Donna Smith
 - School Learning Objective (SLO) mid-year report; Gregg Wiczorek
 - District Goals mid-year report; Sue Casetta
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Next meeting – January 29, 2015, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. 2015/2016 budget development update
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the January 7, 2015, meeting
 2. Next meeting – February 4, 2015, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Report from the January 8, 2015, meeting
 - E. POLICY – CHAIRPERSON BERINGER
 1. Discussion and action to approve revised Policy 660. Student Scholarships and Awards
 2. Next meeting – January 22, 2015, at 7:00 a.m.
- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MS. BERINGER
 1. 2015 WASB Delegate Assembly Resolutions
 2. State Education Convention – January 21-23, 2015
 - B. CESA – MR. ZIETLOW

XI. NEW BUSINESS

A. EMPLOYEE TRANSACTIONS

1. Contracts/Letters of Appointment
2. Discussion and action to issue preliminary staff contract non-renewal notices

B. DISCUSSION AND ACTION ON SPECIAL EDUCATION OPEN ENROLLMENT SPACE AVAILABILITY

C. DISCUSSION AND ACTION ON THE 66.0301 INTERGOVERNMENTAL AGREEMENT BETWEEN ARROWHEAD UNION HIGH SCHOOL AND HARTLAND-LAKESIDE JOINT SCHOOL DISTRICT NO. 3, RE: SCHOOL SUCCESS AT ARROWHEAD UNION HIGH SCHOOL AND NORTH SHORE MIDDLE SCHOOL

D. DISCUSSION AND ACTION TO ACKNOWLEDGE THE TRANSFER OF OWNERSHIP IN DOUSMAN TRANSPORT CO., INC. TO LANDMARK STUDENT TRANSPORTATION, INC.

E. DISCUSSION AND ACTION TO ACCEPT THE TOTAL DONATION OF \$600.00 FROM JUDIE AND GAVIN TAYLOR TO THE PROJECT LEAD THE WAY (PLTW) PROGRAM

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

- Superintendent mid-year review

XIII. RECONVENE INTO OPEN SESSION

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT