

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 8, 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 JANUARY 11, 2012, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Integrated Learning Academy (ILA)
 - Representative Chris Kapenga
- 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
 - 2. Next meeting – February 16, 2012, at 7:00 a.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Report from the February 8, 2012, meeting
 - 2. Next meeting – March 7, 2012, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Report from the January 20, 2012, meeting
 - 2. Next meeting – February 17, 2012, at 7:00 a.m.
 - 3. Quality Assurance Team report
 - E. POLICY – CHAIRPERSON KUSCH
 - 1. Report from the January 20, 2012, meeting
 - a. Discussion and action to approve revised Policy 718.7 Mandatory Reporter
 - b. Discussion and action to approve new Policy 861. Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations**
 - c. Discussion and action to approve revised Procedure 380 Communications/Data Systems
 - 2. Next meeting – March 22, 2012, at 7:00 a.m.
- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MS. VRAKAS
 - 1. Report from the January 18, 2012, WASB Delegate Assembly
 - B. CESA – MR. ZIETLOW
 - C. MULLETT ICE CENTER COMMUNITY BOARD – MR. LEBLANC
 - 1. Report from the January 17, 2012, meeting

- XI. 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
 - Preliminary contract non-renewals
- XII. RECONVENE INTO OPEN SESSION
- XIII. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Contracts
 - 2. Resignations/Retirements
 - 3. Discussion and action to issue preliminary staff contract non-renewal notices
- XIV. FUTURE AGENDA ITEMS
- XV. ADJOURNMENT