

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, FEBRUARY 9, 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 JANUARY 12, 2011, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
  - February 3, 2011, meeting with the Merton School Board
  - Board staff recognition program
- IX. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    1. Report from the January 27, 2011, meeting
      - a. Discussion and action to approve the proposal to eliminate Class Rank
      - b. Discussion and action to approve the proposal to eliminate the Drivers Education Program
      - c. Discussion and action to approve the Carl Perkins Grant Application
    2. Next meeting – February 24, 2011, at 7:00 a.m.
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    1. 2011/2012 Budget Development Update
    2. Next meeting – March 1, 2011, at 7:00 a.m.
  - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
    1. Report from the February 3, 2011, meeting
    2. Next meeting – March 2, 2011, at 7:00 a.m.
  - D. PERSONNEL – CHAIRPERSON ROSCH
  - E. POLICY – CHAIRPERSON KUSCH
    1. Next meeting – February 17, 2011, at 7:00 a.m.
- X. OTHER REPORTS
  - A. WASB – MR. ZIETLOW/MS. VRAKAS
    1. Report from the January 19, 2011, WASB Delegate Assembly
  - B. CESA – MR. ZIETLOW
  - C. MULLETT ICE CENTER COMMUNITY BOARD – MR. LEBLANC
    1. Report from the February 1, 2011, meeting
      - a. Discussion and action on Mullett Ice Center public skating fees

- XI. NEW BUSINESS
  - A. EMPLOYEE TRANSACTIONS
    - 1. Retirements/Resignations
    - 2. Contracts
  - B. DISCUSSION AND ACTION ON THE JUNE 1, 2011, THROUGH MAY 31, 2013, POOL WAGE SCHEDULE
  - C. DISCUSSION AND ACTION TO APPROVE THE 2011/2012 MATH INSTRUCTOR 66.0301 COOPERATIVE AGREEMENT WITH MERTON SCHOOL DISTRICT
- 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
  - Personnel matters
  - Administrative contracts
- XIII. RECONVENE INTO OPEN SESSION
- XIV. NEW BUSINESS
  - A. DISCUSSION AND ACTION TO APPROVE ADMINISTRATIVE CONTRACTS
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT