

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 10, 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 MINUTES OF THE JANUARY 13, 2010,
SPECIAL BOARD MEETING AND THE JANUARY 13, 2010, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Key Club Presentation
 - Hartland/Lakeside Student Presentation
 - Merton Student Presentation
 - Staff Recognition
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 - 1. Report from the January 28, 2010, meeting
 - a. Discussion and action to approve the Carl Perkins Grant Application
 - 2. Next meeting – February 25, 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 February 3, 2010, meeting
 - 2. Next meeting – March 3, 2010, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Report from the February 4, 2010, meeting
 - 2. Next meeting – February 22, 2010, at 3:00 p.m.
 - E. POLICY – CHAIRPERSON RISTOW
 - 1. Next meeting – February 18, 2010, at 7:00 a.m.
- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MRS. RISTOW
 - 1. Report from the January 20, 2010, WASB Delegate Assembly
 - B. CESA – MR. ZIETLOW
 - C. ADSEC – MR. THOMPSON
 - D. ENDOWMENT FUND – MR. THOMPSON

- XI. NEW BUSINESS
- A. EMPLOYEE TRANSACTIONS
1. Retirements
 2. Contracts
- B. DISCUSSION AND ACTION TO APPROVE THE 2010/2011 MATH INSTRUCTOR 66.0301 COOPERATIVE AGREEMENT WITH MERTON SCHOOL DISTRICT
- C. DISCUSSION AND ACTION ON THE BOARD RESOLUTION TO APPROVE CROSS COUNTRY COURSE RELOCATION
- 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
 - Administrative Contracts
- XIII. RECONVENE INTO OPEN SESSION
- XIV. DISCUSSION AND ACTION TO APPROVE THE 2009/2010 AND 2010/2011 ADMINISTRATIVE CONTRACTS
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT