

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