

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 11, 2009
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 14, 2009, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Best Buddies Program
 - On-Line Learning Update
 - Title 1 Grant Update
 - *Beyond School Improvement: Leading for Innovation (enclosed)*
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Next meeting – February 26, 2009, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the January 28, 2009, meeting
 - a. Discussion and action on the selection of the District's financial auditor for 2008/2009, 2009/2010, and 2010/2011
 2. 2009/2010 Budget Development Update
 3. Next meetings – February 25, 2009, and April 2, 2009, at 7:00 a.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the February 4, 2009, meeting
 2. Next meeting – March 4, 2009, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - E. POLICY – CHAIRPERSON RISTOW
 1. Report from the January 22, 2009, meeting
 - a. Discussion and action to approve new Policy 851. Sponsorships
 - b. Discussion and action to approve the football stadium naming proposal
 2. Next meeting – February 19, 2009, at 7:00 a.m.
- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MRS. RISTOW
 1. Report from the January 21, 2009, WASB Delegate Assembly
 - B. CESA – MR. ZIETLOW
 - C. ADSEC – MR. THOMPSON
 1. Coordinating Council meeting – January 30, 2009
 - D. ENDOWMENT FUND – MR. THOMPSON

- XI. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Contracts
 - B. DISCUSSION AND ACTION TO APPROVE THE 2009/2010 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
 - Resignation(s)
- XIII. RECONVENE INTO OPEN SESSION
- XIV. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Resignation(s)
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT