

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 11, 2015
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, 2015, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Senator Paul Farrow
 - School Learning Objective (SLO) mid-year report; Gregg Wiczorek
 - DPI site visit to observe Arrowhead model of Educator Effectiveness; Sue Casetta
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 - 1. Next meeting date to be determined
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 - 1. 2015/2016 budget development update
 - 2. Next meeting – March 5, 2015, at 7:00 a.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Report from the February 4, 2015, meeting
 - 2. Next meeting – March 4, 2015, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Next meeting – February 17, 2015, at 7:00 a.m.
 - E. POLICY – CHAIRPERSON BERINGER
 - 1. Next meeting – February 19, 2015, at 7:00 a.m.
- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MS. BERINGER
 - 1. Report from the January 21, 2015, WASB Delegate Assembly
 - 2. Report from board members in attendance at the State Education Convention
 - B. CESA – MR. ZIETLOW

XI. NEW BUSINESS

A. EMPLOYEE TRANSACTIONS

1. Resignations/Retirements
2. Contracts/Letters of Appointment

B. DISCUSSION AND ACTION TO APPROVE THE SCHOOL DISTRICT OF ELMBROOK 66.03 CONTRACTUAL AGREEMENT FOR 2015/2016

C. DISCUSSION AND ACTION ON THE FOOD SERVICE MANAGEMENT CONTRACT WITH CHARTWELLS

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT