

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MARCH 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 FROM THE FOLLOWING MEETINGS:
 - February 9, 2011, Regular Board Meeting
 - February 17, 2011, Special Board Meeting(s)
 - February 25, 2011, Special Board Meeting
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Science Team/Rube Goldberg
 - Wally Grounds Café business proposal
 - Staff recognition
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the February 23, 2011, meeting
 - a. Discussion and action to approve the Wally Grounds Café business proposal
 2. Next meeting – March 24, 2011, at 7:00 a.m.
 3. Reschedule or cancel April 28, 2011, meeting
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the March 1, 2011, meeting
 - a. Discussion and action on the recommended 2011/2012 Facility Use Fee Schedule
 - b. Discussion and action on the recommended 2011/2012 Student Fee Schedule
 2. Report from the March 8, 2011, meeting
 3. 2011/2012 Budget Development Update
 4. Next meeting – April 5, 2011, at 7:00 a.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the March 2, 2011, meeting
 2. Next meeting – April 6, 2011, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Board staff recognition program – years of service
 - E. POLICY – CHAIRPERSON KUSCH
 1. Next meeting – March 17, 2011, at 7:00 a.m.

- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MS. VRAKAS
 - B. CESA – MR. ZIETLOW
- XI. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Resignations
 - 2. Retirements
 - 3. Contracts
 - B. DISCUSSION AND ACTION ON THE OPEN ENROLLMENT ATTENDANCE REQUESTS
 - C. DISCUSSION AND ACTION ON THE 2011/2012 OCCUPATIONAL THERAPY/ PHYSICAL THERAPY SHARED SERVICES CONTRACT
- 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
 - Confidential support staff contracts
 - Administrative contracts
- XIII. RECONVENE INTO OPEN SESSION
- XIV. NEW BUSINESS
 - A. DISCUSSION AND ACTION TO APPROVE CONFIDENTIAL SUPPORT STAFF CONTRACTS
 - B. DISCUSSION AND ACTION TO APPROVE ADMINISTRATIVE CONTRACTS
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT