

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MARCH 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 FEBRUARY 11, 2015, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - District logo; Donna Smith, Kevin Flegner
 - Integrated Learning Experience (ILE) update; Sue Casetta
 - April regular Board of Education meeting
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Next meeting – March 26, 2015, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the March 4, 2015, meeting
 - a. Discussion and action on the recommended 2015/2016 Facility Use Fee Schedule
 - b. Discussion and action on the recommended 2015/2016 Student Fee Schedule
 2. 2015/2016 budget development update
 3. Next meetings – March 19, 2015, and March 31, 2015, at 7:00 a.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the March 5, 2015, meeting
 2. Next meeting – April 1, 2015, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Report from the February 17, 2015, meeting
 2. Next meeting date to be determined
 - E. POLICY – CHAIRPERSON BERINGER
 1. Report from the February 19, 2015, meeting
 - a. Discussion and action to approve revised Policy/Procedure 614. Elementary Student Enrollment**
 - b. Discussion and action to approve revised Procedure 659. Emergency Nursing Services**
 - c. Discussion and action to approve revised Policy/Procedure 656. Head Lice/Nits**
 2. Next meeting date to be determined

- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MS. BERINGER
 - B. CESA – MR. ZIETLOW
- XI. NEW BUSINESS
 - A. DISCUSSION AND ACTION TO APPROVE THE ARROWHEAD UNION HIGH SCHOOL DISTRICT LOGO
 - B. DISCUSSION AND ACTION ON THE 2015/2016 ICE CENTER HOURLY PAY RATES FOR PART-TIME STAFF
 - C. DISCUSSION AND ACTION ON THE PROHEALTH CARE, INC. AGREEMENT FOR ATHLETIC TRAINING SERVICES
- 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 matters
 - Director of Student Services new hire
 - Contract negotiations
- XIII. RECONVENE INTO OPEN SESSION
- XIV. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Resignations/Retirements
 - 2. Contracts/Letters of Appointment
 - 3. Discussion and action to issue preliminary staff contract non-renewal notices
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT