

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MARCH 14, 2012
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 8, 2012, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - AHS Indicators of Success
 - Representative Chris Kapenga
 - Tutoring and Learning Centers
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the February 23, 2012, meeting
 - a. Discussion and action to approve the Instrumental Music Department's extended field trip to Disney World, Florida
 - b. Discussion and action to approve the World Languages Department extended field trip to France
 - c. Discussion and action to approve the Instrumental Music Department's Wind Ensemble Commission proposal
 2. Next meeting – March 29, 2012, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the February 16, 2012, meeting
 - a. Discussion and action on the selection of the district's financial auditor for 2011/2012, 2012/2013, and 2013/2014
 - b. Discussion and action on the recommended 2012/2013 Facility Use Fee Schedule
 - c. Discussion and action on the recommended 2012/2013 Student Fee Schedule
 - d. Discussion and action on the recommended RevTrak parent online payment system and respective per transaction convenience fee
 - e. Discussion and action on the \$1,250,000 transfer from the Fund 10 Committed fund balance to the Fund 73 Restricted fund balance
 - f. Discussion and action on the 2011/2012 budget adjustment associated with the \$1,250,000 transfer from the Fund 10 Committed fund balance to the Fund 73 Restricted fund balance
 2. 2012/2013 budget development update
 3. Next meeting – March 28, 2012, at 7:00 a.m.

- C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Discussion and action on the Vilter farm land rental agreement
 - 2. Report from the March 7, 2012, meeting
 - a. Discussion and action on the Lake Country Chiefs Contract Extension and Gift Agreement
 - b. Discussion and action on natural gas supply procurement contract
 - c. Discussion and action on the Village of Hartland Private Water System Maintenance Agreement
 - 3. Next meeting – April 4, 2012, at 5:30 p.m.
- D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Report from the February 17, 2012, meeting
 - 2. Next meeting – March 16, 2012, at 7:00 a.m.
 - 3. Quality Assurance Team report
- E. POLICY – CHAIRPERSON KUSCH
 - 1. Next meeting – March 22, 2012, at 7:00 a.m.

X. OTHER REPORTS

- A. WASB – MR. ZIETLOW/MS. VRAKAS
- B. CESA – MR. ZIETLOW

XI. PURSUANT TO STATE STATUTE 19.85(1)(b)(c), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS

- Preliminary contract non-renewals

XII. RECONVENE INTO OPEN SESSION

XIII. NEW BUSINESS

- A. EMPLOYEE TRANSACTIONS
 - 1. Contracts
 - 2. Resignations/Retirements
 - 3. Discussion and action to issue preliminary staff contract non-renewal notices
- B. DISCUSSION AND ACTION ON SPECIAL EDUCATION OPEN ENROLLMENT SPACE AVAILABILITY

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT