

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, APRIL 4, 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. NEW BOARD MEMBERS
  - A. SCHOOL BOARD OATHS OF OFFICE
  - B. BOARD COMMITTEE PREFERENCES FOR 2012/2013
- VI. RECOMMENDATION TO APPROVE THE MINUTES OF THE MARCH 14, 2012, SPECIAL BOARD MEETING, THE MARCH 14, 2012, REGULAR BOARD MEETING, AND THE MARCH 26, 2012, SPECIAL BOARD MEETING
- VII. RESOLUTION TO APPROVE THE BILL LIST
- VIII. CITIZEN COMMUNICATIONS AND COMMENTS
- IX. SUPERINTENDENT'S REPORT
  - AODA Presentation
  - AHS Indicators of Success
- X. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    1. Report from the March 29, 2012, meeting
      - a. Discussion and action on the recommendation proposed by the Physical Education Department and administration in regard to Wisconsin Act 105 – Physical Education Credits for Sports
    2. Next meeting date to be determined
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    1. Report from the March 28, 2012, meeting
      - a. 2012/2013 Preliminary Budget presentation
      - b. Discussion and action on the 2012/2013 Preliminary Budget
      - c. Discussion and action on the July 1, 2012 – June 30, 2015 Flexible Benefit Plan contract
      - d. Discussion and action on the Waukesha County Purchasing Group Commercial Purchasing Card program through Chase Bank
  - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
    1. Report from the April 4, 2012, meeting
    2. Next meeting – May 2, 2012, at 7:00 a.m.
  - D. PERSONNEL – CHAIRPERSON ROSCH
    1. Report from the March 16, 2012, meeting
    2. Next meeting – April 25, 2012, at 7:00 a.m.
    3. Quality Assurance Team report

- E. POLICY – CHAIRPERSON KUSCH
1. Report from the March 22, 2012, meeting
    - a. Discussion and action to approve revised Policy/Procedure 380. Communications/Data Systems
    - b. Discussion and action to approve new Policy 381. Copyright Policy
    - c. Discussion and action to approve revised Policy 649. Possession of Personal Wireless Electronic Devices
    - d. Discussion and action to approve new Procedure 711.8 Driver Alcohol and Drug Testing
  2. Next meeting – April 19, 2012, at 7:00 a.m.

XI. OTHER REPORTS

- A. WASB – MR. ZIETLOW/MS. VRAKAS
- May meeting –Delegate and Alternate to the 2013 WASB Delegate Assembly
- B. CESA – MR. ZIETLOW
- May meeting – CESA #1 Annual Convention – Representative for 2012/2013

XII. NEW BUSINESS

- A. EMPLOYEE TRANSACTIONS
1. Contracts
  2. Resignations/Retirements
- B. DISCUSSION AND ACTION ON THE 2012/2013 OCCUPATIONAL THERAPY SERVICES 66.0301 COOPERATIVE AGREEMENT
- C. DISCUSSION AND ACTION ON THE 2012/2013 PHYSICAL THERAPY SERVICES 66.0301 COOPERATIVE AGREEMENT
- D. DISCUSSION AND ACTION ON THE LAKE COUNTRY CHIEFS CONTRACT EXTENSION AND GIFT AGREEMENT
- E. SELECTION OF SCHOOL BOARD MEMBERS TO PARTICIPATE IN THE ARROWHEAD HIGH SCHOOL COMMENCEMENT CEREMONY JUNE 2/3, 2012 (3 MEMBERS)

- XIII. PURSUANT TO STATE STATUTE 19.85(1)(b)(c), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
- Final contract non-renewals

XIV. RECONVENE INTO OPEN SESSION

XV. DISCUSSION AND ACTION TO ISSUE FINAL STAFF CONTRACT NON-RENEWAL NOTICES

XVI. FUTURE AGENDA ITEMS

XVII. ADJOURNMENT