

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, APRIL 13, 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. NEW BOARD MEMBERS
  - A. SCHOOL BOARD OATHS OF OFFICE
  - B. BOARD COMMITTEE PREFERENCES FOR 2011/2012
- VI. RECOMMENDATION TO APPROVE THE MINUTES OF THE MARCH 9, 2011, REGULAR BOARD MEETING AND THE MARCH 29, 2011, SPECIAL BOARD MEETING
- VII. RESOLUTION TO APPROVE THE BILL LISTS
- VIII. CITIZEN COMMUNICATIONS AND COMMENTS
- IX. SUPERINTENDENT'S REPORT
  - Chartwells Food Services program update
  - Warhawk Wellness Center
    - AHS Pill Drop
    - K-8 schools in connection with the NuGenesis Organic Farm
  - Student and staff recognitions
  - Honors Recognition and National Honor Society Induction Ceremony
- X. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    1. Report from the March 24, 2011, meeting
      - a. Discussion and action to approve the Special Olympics extended field trip to Atlanta, Georgia
      - b. Discussion and action to approve the CD/Café Arrowhead extended field trip to Disney World, Florida
    2. Next meeting – May 26, 2011, at 7:00 a.m.
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    1. Report from the April 5, 2011, meeting
      - a. 2011/2012 Preliminary Budget presentation
      - b. Discussion and action on the 2011/2012 Preliminary Budget
      - c. Discussion and action on the 2011/2012 athletic fee adjustment
    2. Discussion and action on the Renewal of the Contract for Transportation of Children with Dousman Transport Co., Inc.
    3. Discussion and action on the 2011-12 and 2012-13 Rate Increase Memorandum of Understanding with Dousman Transport Co., Inc.

- C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
  - 1. Report from the April 6, 2011, meeting
    - a. Discussion and action on the proposed plan to add additional bleacher seating on the south end of the North Campus East gym
    - b. Discussion and action to replace the bleacher system in the North Campus East gym
    - c. Discussion and action on the 2010/2011 budget adjustment associated with Buildings and Grounds projects
  - 2. Next meeting – May 4, 2011, at 7:00 a.m.
- D. PERSONNEL – CHAIRPERSON ROSCH
  - 1. Report from the March 17, 2011, and April 7, 2011, meetings
- E. POLICY – CHAIRPERSON KUSCH
  - 1. Report from the March 17, 2011, meeting
    - a. Discussion and action to approve Policy 653 Health and Wellness and to reorder Policy Section 600 – Students, Subsection 650 – Student Health and Welfare
    - b. Discussion and action to approve Policy 930 Records Retention Schedule
  - 2. Next meeting – April 21, 2011, at 7:00 a.m.

XI. OTHER REPORTS

- A. WASB – MR. ZIETLOW/MS. VRAKAS
  - 1. Delegate and Alternate to the 2012 WASB Delegate Assembly
- B. CESA – MR. ZIETLOW
  - 1. CESA #1 Annual Convention – Representative for 2011/2012

XII. NEW BUSINESS

- A. EMPLOYEE TRANSACTIONS
  - 1. Retirements
  - 2. Contracts
- B. DISCUSSION AND ACTION ON THE SECOND CHANCE PARTNERS FOR EDUCATION AGREEMENT
- C. DISCUSSION AND ACTION ON THE ORTHOPAEDIC ASSOCIATES OF WISCONSIN CONTRACT
- D. SELECTION OF SCHOOL BOARD MEMBERS TO PARTICIPATE IN THE ARROWHEAD HIGH SCHOOL COMMENCEMENT CEREMONY JUNE 5, 2011 (3 MEMBERS)

XIII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT