

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, APRIL 14, 2010
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 2010/2011
- VI. RECOMMENDATION TO APPROVE THE MINUTES OF THE MARCH 10, 2010, SPECIAL BOARD MEETING, THE MARCH 10, 2010, REGULAR BOARD MEETING, AND THE MARCH 30, 2010, SPECIAL BOARD MEETING
- VII. RESOLUTION TO APPROVE THE BILL LIST
- VIII. CITIZEN COMMUNICATIONS AND COMMENTS
- IX. SUPERINTENDENT'S REPORT
 - Reading Achievement Data
- X. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the March 25, 2010, meeting
 - a. Discussion and action on the World Languages Department proposed trip to Quebec, Canada
 - b. Discussion and action regarding the direction the Board of Education will take relative to I-20 Certificates of Eligibility for Nonimmigrant (F-1) Student Status requests
 2. Next meeting – April 29, 2010, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the March 30, 2010, meeting
 - a. 2010/2011 Preliminary Budget presentation
 - b. Discussion and action on the 2010/2011 Preliminary Budget
 - c. Discussion and action on the 2010 non-resident summer school tuition fee
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the March 24, 2010, meeting
 - a. Discussion and action on the proposed Activities Department plan to contract with Score Tables by Design to generate advertising revenue during athletic contests
 - b. Discussion and action on the proposed plan to place a plaque on the North Campus challenge course in recognition of Claudia Kelm, physical education instructor, for her years of service and her leadership in obtaining and implementing the PEP grant
 - c. Discussion and action on the proposed plan to name the cross-country course after Mike Mulrooney, cross-country coach
 2. Report from the April 12, 2010, meeting
 3. Next meeting – May 5, 2010, at 7:00 a.m.

- D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Report from the March 18, 2010, meeting
 - a. Discussion and action on the proposed Administrative Restructuring Proposal
- E. POLICY – CHAIRPERSON RISTOW
 - 1. Next meeting – April 22, 2010, at 7:00 a.m.

XI. OTHER REPORTS

- A. WASB – MR. ZIETLOW/MRS. RISTOW
 - 1. Appointment of Delegate and Alternate to the 2011 WASB Delegate Assembly
- B. CESA – MR. ZIETLOW
 - 1. CESA #1 Annual Convention – Appointment of Representative for 2010/2011

XII. NEW BUSINESS

- A. EMPLOYEE TRANSACTIONS
 - 1. Resignations/Retirements
 - 2. Contracts
- B. DISCUSSION AND ACTION ON THE 2009/2010 BUDGET ADJUSTMENT ASSOCIATED WITH THE STADIUM BLEACHER PROJECT
- C. DISCUSSION AND ACTION ON THE 2010/2011 OCCUPATIONAL THERAPY/ PHYSICAL THERAPY SHARED SERVICES CONTRACT
- D. SELECTION OF SCHOOL BOARD MEMBERS TO PARTICIPATE IN THE ARROWHEAD HIGH SCHOOL COMMENCEMENT CEREMONY JUNE 6, 2010 (3 MEMBERS)

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

- Personnel Negotiations

XIV. RECONVENE INTO OPEN SESSION

XV. FUTURE AGENDA ITEMS

XVI. ADJOURNMENT