

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 9, 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 APRIL 4, 2012, REGULAR BOARD MEETING
- VI. BOARD REORGANIZATION
 - A. ELECTION OF OFFICERS
- VII. RESOLUTION TO APPROVE THE BILL LIST
- VIII. CITIZEN COMMUNICATIONS AND COMMENTS
- IX. SUPERINTENDENT'S REPORT
 - Student Presentation: Patrick Eisenhauer, U.S. Senate Youth Program Scholarship
 - Student Presentation: Anna Wolfs, Poetry Outloud Nationals
 - Student Presentation: Safer Use-Prevents Abuse Coalition
- X. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 - 1. Report from the April 26, 2012, meeting
 - 2. Next meeting – To be determined
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 - 1. 2012/2013 budget development update
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Report from the May 2, 2012, meeting
 - a. Discussion and action on the Mullett Ice Center parking and walkway proposal
 - 2. Next meeting – May 9, 2012, at 4:30 p.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Quality Assurance Team report
 - 2. Report from the April 25, 2012, meeting
 - a. Discussion and action on Dental Insurance carrier change effective July 1, 2012
 - b. Discussion and action on Life Insurance carrier change effective July 1, 2012
 - c. Discussion and action on Long-Term Disability Insurance carrier change effective July 1, 2012
 - d. Discussion and action on the termination of WEAIT Dental Insurance effective at the end of the day on June 30, 2012
 - e. Discussion and action on the termination of WEAIT Life Insurance effective at the end of the day on June 30, 2012
 - f. Discussion and action on the termination of WEAIT Long-Term Disability Insurance effective at the end of the day on June 30, 2012
 - g. Discussion and action to approve the 2012/2013 Employee Handbook
 - 3. Next meeting – To be determined
 - 4. Superintendent's annual review

- E. POLICY – CHAIRPERSON KUSCH
1. Report from the April 19, 2012, meeting
 - a. Discussion and action to approve revised Policy 390 Youth Options Program**
 - b. Discussion and action to approve revised Procedure 342 Grade Point Average (GPA)/Class Rank
 - c. Discussion and action to approve revised Procedure 713 Staff Development
 - d. Discussion and action to approve the Arrowhead Union High School District Policies and Procedures Manual and Appendices
 - e. Discussion and action to approve the Parent/Athlete Code of Conduct 2012/2013
 2. Next meeting – May 17, 2012, at 7:00 a.m. (tentative)

XI. OTHER REPORTS

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

XII. NEW BUSINESS

- A. CERTIFICATION OF THE 2012 ARROWHEAD HIGH SCHOOL GRADUATES
- B. EMPLOYEE TRANSACTIONS
1. Contracts
 - a. Professional staff contracts
 - b. Cocurricular contracts
 - c. Summer school contracts
 - d. All returning staff for 2012/2013
 2. Resignations
- C. DISCUSSION AND ACTION ON THE ICE CENTER CONTRACTED ICE TIME HOURLY RATES AND ICE CENTER FEES
- D. DISCUSSION AND ACTION ON THE 2012/2013 ICE CENTER HOURLY PAY RATES FOR PART-TIME STAFF
- E. DISCUSSION AND ACTION ON THE OPEN ENROLLMENT ATTENDANCE REQUESTS
- F. DISCUSSION AND ACTION ON THE 2012/2013 CESA #1 SERVICES CONTRACT
- G. DISCUSSION AND ACTION ON THE WIAA SENIOR HIGH MEMBERSHIP APPLICATION FOR 2012/2013
- H. DISCUSSION AND ACTION ON THE 2012/2013 BANK DEPOSITORY RESOLUTION

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

- Personnel matters

XIV. RECONVENE INTO OPEN SESSION

XV. FUTURE AGENDA ITEMS

XVI. ADJOURNMENT