

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 11, 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. RECOMMENDATION TO APPROVE THE MINUTES OF THE APRIL 13, 2011, SPECIAL BOARD MEETING, THE APRIL 13, 2011, REGULAR BOARD MEETING, AND THE MAY 4, 2011, SPECIAL 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
 - June Board of Education meeting
- X. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the May 11, 2011, meeting
 - a. Discussion and action to approve the World Languages/Social Studies Departments extended field trip to France
 - b. Discussion and action to approve the World Languages Department extended field trip to Germany
 2. Next meeting – May 25, 2011, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. 2011/2012 Budget Development Update
 2. Discussion and action on the reclassification of district fund balances as per the Governmental Accounting Standards Board statement 54
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Facilities Community Task Force (FCT) Report
 2. Next meeting – June 1, 2011, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Superintendent's annual review
 - E. POLICY – CHAIRPERSON KUSCH
 1. Discussion and action to approve Policy 653 Health and Wellness and to reorder Policy Section 600 – Students, Subsection 650 – Student Health and Welfare (second reading)
 2. Discussion and action to approve Policy 930 Records Retention Schedule (second reading)
 3. Next meeting – May 19, 2011, at 7:00 a.m.

XI. OTHER REPORTS

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

XII. NEW BUSINESS

- A. CERTIFICATION OF THE 2011 ARROWHEAD HIGH SCHOOL GRADUATES
- B. EMPLOYEE TRANSACTIONS
 - 1. Retirements
 - 2. Contracts
- C. DISCUSSION AND ACTION ON THE WIAA SENIOR HIGH MEMBERSHIP APPLICATION FOR 2011/2012
- D. DISCUSSION AND ACTION ON THE 2011/2012 CESA #1 SERVICES CONTRACT
- E. DISCUSSION AND ACTION ON THE 2011/2012 BANK DEPOSITORY RESOLUTION
- F. DISCUSSION AND ACTION ON THE 2011/2012 ICE CENTER HOURLY RATES

XIII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT