

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 12, 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. RECOMMENDATION TO APPROVE THE MINUTES OF THE APRIL 14, 2010, REGULAR BOARD MEETING AND THE APRIL 29, 2010, 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
- X. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 - 1. Report from the April 29, 2010, meeting
 - 2. Next meeting – May 27, 2010, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 - 1. Report from the May 4, 2010, meeting
 - a. Discussion and action associated with the 2009/2010 Federal Stimulus revenue budget adjustment
 - b. Discussion and action on the 2010/2011 Athletic Fee adjustment
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Report from the May 5, 2010, meeting
 - a. Discussion and action to sanction the community group, Arrowhead Center for the Arts Task Force, to begin fundraising efforts and participate in the design, development, and construction of an educational fine arts center on the Arrowhead campus
 - b. Discussion and action on the use of General Fund balance to perform energy efficient lighting upgrades throughout the district
 - c. Discussion and action on the 2009/2010 budget adjustment associated with the use of General Fund balance to perform energy efficient lighting upgrades throughout the district
 - 2. Next meeting – June 2, 2010, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Discussion and action on the High School Principal contract
 - 2. Discussion and action on the Director of Learning contract
 - 3. Discussion and action on the Director of Student Services contract
 - 4. Superintendent's annual review
 - E. POLICY
 - 1. Report from the April 22, 2010, meeting
 - 2. Next meeting – May 20, 2010, at 7:00 a.m.

- XI. OTHER REPORTS
- A. WASB – MR. ZIETLOW/MS. VRAKAS
 - B. CESA – MR. ZIETLOW
 - C. MULLETT ICE CENTER COMMUNITY BOARD – MR. LEBLANC
 - 1. Report from the April 20, 2010, meeting
- XII. NEW BUSINESS
- A. CERTIFICATION OF THE 2010 ARROWHEAD HIGH SCHOOL GRADUATES
 - B. EMPLOYEE TRANSACTIONS
 - 1. Discussion and action on support staff layoffs
 - 2. Resignations
 - 3. Contracts
 - C. DISCUSSION AND ACTION ON THE 2010/2011 SPEECH/LANGUAGE SHARED SERVICES CONTRACT
 - D. DISCUSSION AND ACTION ON THE 2010/2011 CESA #1 SERVICES CONTRACT
 - E. DISCUSSION AND ACTION ON THE 2010/2011 BANK DEPOSITORY RESOLUTION
 - F. DISCUSSION AND ACTION ON THE 2010/2011 ICE CENTER HOURLY RATES
 - G. DISCUSSION AND ACTION ON WAIVING THE PERFORMANCE BOND ON THE STADIUM BLEACHER PROJECT
 - H. DISCUSSION AND ACTION TO APPROVE THE “RACE TO THE TOP” FUNDING MEMORANDUM OF UNDERSTANDING
- 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 – Arrowhead United Teachers’ Organization
 - Administrative Contracts
 - Student Discipline Matter
- XIV. RECONVENE INTO OPEN SESSION
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT