

REVISED
ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 13, 2009
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 8, 2009, REGULAR BOARD MEETING AND THE APRIL 20, 2009, SPECIAL BOARD MEETING
- VI. BOARD REORGANIZATION
 - A. ELECTION OF OFFICERS
- VII. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VIII. CITIZEN COMMUNICATIONS AND COMMENTS
- IX. SUPERINTENDENT'S REPORT
 - WKCE Results
 - Intensive Assessment Teams
 - AHS Wind Ensemble Commission
 - ADSEC Analysis
 - College Board Report – UW-Madison
- X. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Next meeting – May 28, 2009, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the May 7, 2009, meeting
 - a. Discussion and action on the 2008/2009 Budget adjustments associated with the \$946,302 TIF revenue and associated \$946,302 in expenditures
 - b. Discussion and action on the 2009/2010 Casualty Insurance Proposal from Fitzgerald, Clayton, James & Kasten, Inc.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the May 6, 2009, meeting
 2. Next meeting – June 3, 2009, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - E. POLICY – CHAIRPERSON RISTOW
 1. Report from the April 20, 2009, meeting
 2. Next meeting – May 21, 2009, at 7:00 a.m.

- XI. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MRS. RISTOW
 - Appointment of Delegate and Alternate to the 2010 WASB Delegate Assembly
 - B. CESA – MR. ZIETLOW
 - C. ADSEC – MR. THOMPSON
 - D. ENDOWMENT FUND – MR. THOMPSON
- XII. NEW BUSINESS
 - A. CERTIFICATION OF THE 2009 ARROWHEAD HIGH SCHOOL GRADUATES
 - B. EMPLOYEE TRANSACTIONS
 - 1. Retirement
 - 2. Contracts
 - C. STAFF AND STUDENT RECOGNITION AD HOC COMMITTEE
 - D. **DISCUSSION AND ACTION ON THE 2009/2010 CESA #1 SERVICES CONTRACT**
- XIII. FUTURE AGENDA ITEMS
- XIV. ADJOURNMENT