

**\*\*\*REVISED\*\*\***

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
FRIDAY, MAY 18, 2012  
7:00 A.M.  
DISTRICT OFFICE BOARD ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. NOTIFICATION OF OPEN MEETING
- IV. PURSUANT TO STATE STATUTE 19.85(1)(c), "CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY," THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
  - To discuss personnel matters concerning the potential resignation of a non-instructional professional staff employee
- V. RECONVENE INTO OPEN SESSION
- VI. NEW BUSINESS
  - A. EMPLOYEE TRANSACTIONS
    1. Discussion and action on resignation agreement with a non-instructional professional staff employee
- VII. ADJOURNMENT