

REVISED

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JULY 8, 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 JUNE 10, 2009, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - SMART Goal Report
 - Educational Leadership Literacy 2.0
 - Wisconsin School Leadership Academy
 - ISTE Conference
 - Summer School Update
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the June 23, 2009, meeting
 - a. Discussion and action to approve the World Languages Department Concordia Language Villages Immersion “Village Weekend” field trip proposal
 - b. Discussion and action to approve the World Languages Department extended field trip to Costa Rica
 - c. Discussion and action to approve the Instrumental Music Department extended field trip to Washington, D.C.
 - d. Discussion and action to approve the Instrumental Music Department extended field trip to the University of Iowa Orchestra Invitational
 - e. Discussion and action on the purchase of the Skyward student management system software package
 2. Next meeting – August 27, 2009, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the July 2, 2009, meeting
 - a. Discussion and action on the 2009/2010 Budget to be presented at the Annual Meeting
 - b. Discussion and action on the lease/purchase of two 19-passenger buses
 2. Budget Hearing – August 19, 2009, at 7:00 p.m.
 3. Annual Meeting – August 19, 2009, at 7:30 p.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the July 8, 2009, meeting
 2. Next meeting – August 5, 2009, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH

- E. POLICY – CHAIRPERSON RISTOW
1. Report from the July 7, 2009, meeting
 - a. **Discussion and action to approve Policy 649. Possession of Handheld Electronic and/or Digital Devices**
 - b. **Discussion and action to approve Policy/Procedure 380. Communications/Data Systems**
 - c. **Discussion and action to approve the Athletic Code of Conduct**
 - d. **Discussion and action to approve Policy 461.1 Coaches Handbook**
 2. Next meeting – August 20, 2009, at 7:00 a.m.

X. OTHER REPORTS

- A. WASB – MR. ZIETLOW/MRS. RISTOW
- B. CESA – MR. ZIETLOW
- C. ADSEC – MR. THOMPSON
- D. ENDOWMENT FUND – MR. THOMPSON

XI. NEW BUSINESS

- A. EMPLOYEE TRANSACTIONS
 1. Resignation
 2. Contracts
 - a. All returning staff for 2009/2010
 - b. Cocurricular contracts

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

- **Resignation**
- Superintendent Review

XIII. RECONVENE INTO OPEN SESSION

XIV. NEW BUSINESS

- A. EMPLOYEE TRANSACTIONS
 1. **Resignation**

XV. FUTURE AGENDA ITEMS

XVI. ADJOURNMENT

Revised 7-8-09 – Added Agenda Items (in bold):

- IX. E. 1. a .b. c. & d.
- XII. Resignation
- XIV. A. 1.