

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JULY 8, 2015
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, 2015, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Leadership team summer work update
 - Superintendent transition
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 - 1. Next meeting date to be determined
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 - 1. Discussion and action on the 2015/2016 Preliminary Budget to be presented at the Annual Meeting
 - 2. Budget Hearing – August 19, 2015, at 7:00 p.m.
 - 3. Annual Meeting – August 19, 2015, at 7:30 p.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Report from the July 1, 2015, meeting
 - 2. Next meeting – August 5, 2015, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Next meeting date to be determined
 - E. POLICY – CHAIRPERSON BERINGER
 - 1. Discussion and action to approve the Parent/Athlete Code of Conduct 2015/2016
 - 2. Next meeting date to be determined
- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MS. BERINGER
 - B. CESA – MR. ZIETLOW

XI. NEW BUSINESS

A. EMPLOYEE TRANSACTIONS

1. Resignations/Retirements
2. Contracts/Letters of Appointment

B. DISCUSSION AND ACTION TO ACCEPT THE DONATION OF A STEINWAY PIANO FROM JANE GRIPP TO THE MUSIC DEPARTMENT

C. DISCUSSION AND ACTION TO ACCEPT TOTAL DONATIONS OF \$2,000.00 FOR THE PURCHASE OF EQUIPMENT FOR THE SOUTH CAMPUS DESIGN, ENGINEERING, AND MANUFACTURING CENTER

D. DISCUSSION AND ACTION ON THE REVISED WAUKESHA COUNTY AREA SCHOOLS HEALTH INSURANCE PURCHASING COOPERATIVE BY-LAWS

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

- Student discipline matter

XIII. RECONVENE INTO OPEN SESSION

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT