

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JULY 13, 2011
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 8, 2011, REGULAR BOARD MEETING, THE JULY 1, 2011, SPECIAL BOARD MEETING, AND THE JULY 5, 2011, SPECIAL BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - August regular Board of Education meeting
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Discussion and action on the request from Reflections International, Inc. exchange program to place a student at Arrowhead Union High School District
 2. Next meeting – August 25, 2011, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Budget Hearing – August 17, 2011, at 7:00 p.m.
 2. Annual Meeting – August 17, 2011, at 7:30 p.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the June 15, 2011, meeting
 - a. Discussion and action to approve the architect contract with Eppstein Uhen Architects
 - b. Discussion and action to approve the request from VJS Construction, on behalf of The Lutheran High School Association of Greater Milwaukee, asking the district for an extension of the construction easement established in the original contractual agreement
 2. Next meeting – August 3, 2011, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - E. POLICY – CHAIRPERSON KUSCH
 1. Discussion and action to approve the Arrowhead Union High School District Policies and Procedures Manual and Appendices (second reading)
 2. Discussion and action to approve the Parent/Athlete Code of Conduct 2011/2012 (second reading)
 3. Discussion and action to approve the Coaches' Handbook
 4. Next meeting – August 18, 2011, at 7:00 a.m.

- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MS. VRAKAS
 - B. CESA – MR. ZIETLOW
- XI. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Contracts
 - a. All returning staff for 2011/2012
 - b. Professional staff
 - c. Cocurricular contracts
 - 2. Discussion and action to approve the Employee Handbook
 - B. DISCUSSION AND ACTION TO APPROVE THE PUPIL NONDISCRIMINATION SELF EVALUATION REPORT
 - C. DISCUSSION AND ACTION TO APPROVE CONTRACTING WITH SCHOOL PERCEPTIONS LLC TO CONDUCT A COMMUNITY SURVEY RELATED TO THE DISTRICT’S FACILITIES AND LAND USAGE PLANNING
 - D. DISCUSSION AND ACTION TO APPROVE THE THREE-YEAR PARTICIPATION AGREEMENT IN THE WAUKESHA COUNTY AREA SCHOOLS HEALTH INSURANCE PURCHASING COOPERATIVE
 - E. DISCUSSION AND ACTION TO APPOINT A CANDIDATE TO THE VACANT ARROWHEAD SCHOOL BOARD POSITION
- XII. PURSUANT TO STATE STATUTE 19.85(1)(c)(e), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
 - Superintendent annual review
 - Administrative contracts
- XIII. RECONVENE INTO OPEN SESSION
- XIV. NEW BUSINESS
 - A. DISCUSSION AND ACTION TO APPROVE ADMINISTRATIVE CONTRACTS
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT