

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JULY 14, 2010
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 9, 2010, REGULAR BOARD MEETING AND THE JUNE 24, 2010, SPECIAL BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 - 1. Next meeting – August 26, 2010, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 - 1. Discussion and action on the 2010/2011 Budget to be presented at the Annual Meeting
 - 2. Budget Hearing – August 18, 2010, at 7:00 p.m.
 - 3. Annual Meeting – August 18, 2010, at 7:30 p.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Report from the July 7, 2010, meeting
 - 2. Next meeting – August 4, 2010, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Report from the July 14, 2010, meeting (AFSCME negotiations)
 - 2. Next meeting – July 29, 2010, at 10:00 a.m. (AUTO mediation)
 - E. POLICY – CHAIRPERSON KUSCH
 - 1. Next meeting – July 29, 2010, at 7:00 a.m.
- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MS. VRAKAS
 - B. CESA – MR. ZIETLOW
- XI. NEW BUSINESS
 - A. DISCUSSION AND ACTION TO ELIMINATE CLERICAL ASSISTANT POSITION IN THE ACTIVITIES OFFICE

B. EMPLOYEE TRANSACTIONS

1. Discussion and action to layoff AFSCME support staff
2. Resignations
3. Contracts
 - a. All returning staff for 2010/2011
 - b. Professional staff
 - c. Cocurricular contracts

C. DISCUSSION AND ACTION TO APPROVE THE 2010/2011 MATH INSTRUCTOR 66.0301 COOPERATIVE AGREEMENT WITH THE HARTLAND/LAKESIDE SCHOOL DISTRICT

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

- Personnel negotiations
- Superintendent annual review

XIII. RECONVENE INTO OPEN SESSION

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT