

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 17, 2011
NORTH CAMPUS COMMUNITY ROOM
6:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. NOTIFICATION OF OPEN MEETING
- V. NEW BOARD MEMBER
 - A. SCHOOL BOARD OATH OF OFFICE
- VI. RECOMMENDATION TO APPROVE THE MINUTES OF THE JULY 13, 2011, SPECIAL BOARD MEETING AND THE JULY 13, 2011, REGULAR BOARD MEETING
- VII. RESOLUTION TO APPROVE THE BILL LIST
- VIII. CITIZEN COMMUNICATIONS AND COMMENTS
- IX. SUPERINTENDENT'S REPORT
 - Community survey update
 - Arrowhead Golf Outing (AGO)
 - WINGS
- X. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. 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 August 17, 2011, meeting
 2. Next meeting – September 7, 2011, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Report from the August 2, 2011, meeting
 2. 2011/2012 Superintendent Goals
 - E. POLICY – CHAIRPERSON KUSCH
 1. Next meeting – September 22, 2011, at 7:00 a.m.
- XI. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MS. VRAKAS
 - B. CESA – MR. ZIETLOW
 - C. MULLETT ICE CENTER COMMUNITY BOARD – MR. LEBLANC
 1. Report from the August 4, 2011, meeting

XII. NEW BUSINESS

A. EMPLOYEE TRANSACTIONS

1. Resignations
2. Contracts
3. Discussion and action to approve revisions to the Employee Handbook

B. DISCUSSION AND ACTION ON THE RESOLUTION TO AUTHORIZE THE DISTRICT'S MEMBERSHIP IN THE WAUKESHA COUNTY AREA SCHOOLS HEALTH INSURANCE PURCHASING COOPERATIVE

C. DISCUSSION AND ACTION ON THE WAUKESHA COUNTY AREA SCHOOLS HEALTH INSURANCE PURCHASING COOPERATIVE PROMISSORY NOTE IN THE AMOUNT OF \$284,469

XIII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT