

REVISED
ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 18, 2010
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. RECOMMENDATION TO APPROVE THE MINUTES OF THE JULY 14, 2010, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Stadium dedication
 - **Report on Eppstein Uhen Architects meeting**
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Next meeting – August 26, 2010, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Budget Hearing – August 18, 2010, at 7:00 p.m.
 2. Annual Meeting – August 18, 2010, at 7:30 p.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the August 4, 2010, meeting
 2. Next meeting – September 1, 2010, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Report from the July 14, 2010, meeting (AFSCME negotiations)
 2. Report from the July 29, 2010, meeting (AUTO mediation)
 - E. POLICY – CHAIRPERSON KUSCH
 1. Report from the July 29, 2010, meeting
 - a. Discussion and action to approve new Policy 516. Bullying Policy**
 - b. Discussion and action to approve the Parent/Athlete Code of Conduct 2010/2011
 - c. Discussion and action to approve Policy/Procedure 380. Communications/Data Systems
 2. **Next meeting – September 16, 2010, 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. Resignations
 - 2. Contracts
 - B. DISCUSSION AND ACTION ON THE 2010/2011 THROUGH 2012/2013 SPECIAL EDUCATION TRANSPORTATION SHARED SERVICES CONTRACT
- 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
 - **OCR complaint**
- XIII. RECONVENE INTO OPEN SESSION
- XIV. FUTURE AGENDA ITEMS
- XV. ADJOURNMENT