

ARROWHEAD UNION HIGH SCHOOL DISTRICT
ANNUAL MEETING AGENDA
WEDNESDAY, AUGUST 19, 2009
NORTH CAMPUS THEATER
7:30 P.M.
(BUDGET HEARING AT 7:00 P.M.)

- I. CALL TO ORDER
The meeting will be called to order by the President or Vice President of the School Board, who will serve as temporary chairperson during the election of the permanent chairperson.
- II. PLEDGE OF ALLEGIANCE
- III. ELECTION OF A CHAIRPERSON
The person so elected may or may not be a member of the school board. If the meeting is adjourned to another date, the same chairperson will preside.
- IV. TREASURER'S REPORT
The Treasurer's Report is summarized in the Annual Report Document. The complete Treasurer's Report will be available at the District Office when the 2008/2009 audit is complete.
- V. REVIEW OF THE 2008/2009 SCHOOL YEAR – Mr. Jefson
- VI. PROCEDURE TO SET THE ANNUAL MEETING DATE
Motion to allow the Board of Education to set the date and time between May 15th and October 31st, 2010.
- VII. OLD BUSINESS
Any question regarding last year's operation will be answered if at all possible. Any other Old Business may be brought up from the floor.
- VIII. NEW BUSINESS
 - A. DISTRICT OWNED TEXTBOOKS
A motion to approve the following fee schedule is recommended:
Book Rental: \$72.00
 - B. SALARIES OF THE SCHOOL BOARD MEMBERS
The annual meeting establishes the salaries of the school board members. At the present time, annual salaries are established at \$3,000 per board member.
 - C. TAX LEVY FOR THE ENSUING YEAR
 - 1. Tax levy for the Capital Expansion Fund (Resolution on page 14 of Annual Report Document) in the amount of \$402,000 is recommended for the ensuing school year.
 - 2. Tax levy for Operations, Long-Term Debt Service, and Community Service in the amount of \$18,369,956 is recommended for the ensuing school year.
(Total 2009/2010 tax levy is proposed to be \$18,771,956 with the inclusion of the Capital Expansion Fund levy.)
 - D. OTHER NEW BUSINESS
- IX. ADJOURNMENT