

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, AUGUST 19, 2009  
NORTH CAMPUS COMMUNITY ROOM  
5:30 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 8, 2009, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    - 1. Next meeting – August 27, 2009, at 7:00 a.m.
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    - 1. Budget Hearing – August 19, 2009, at 7:00 p.m.
    - 2. Annual Meeting – August 19, 2009, at 7:30 p.m.
  - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
    - 1. Report from the August 12, 2009, meeting
      - a. Discussion and action to proceed with developing a potential Stadium Bleacher Plan and to authorize the activities director to pursue fundraising options (*Stadium Bleacher Inspection Report enclosed*)
    - 2. Next meeting – September 2, 2009, at 7:00 a.m.
  - D. PERSONNEL – CHAIRPERSON ROSCH
  - E. POLICY – CHAIRPERSON RISTOW
    - 1. Discussion and action to approve Policy 649. Possession of Handheld Electronic and/or Digital Devices (*second reading*)
    - 2. Discussion and action to approve Policy/Procedure 380. Communications/ Data Systems (*second reading*)
    - 3. Discussion and action to approve the Athletic Code of Conduct (*second reading*) (*refer to document from July 8, 2009, meeting*)
    - 4. Discussion and action to approve Policy 461.1 Coaches Handbook (*second reading*) (*refer to document from July 8, 2009, meeting*)
    - 5. Next meeting – August 20, 2009, at 7:00 a.m.
- IX. OTHER REPORTS
  - A. WASB – MR. ZIETLOW/MRS. RISTOW
  - B. CESA – MR. ZIETLOW
  - C. ADSEC – MR. THOMPSON
  - D. ENDOWMENT FUND – MR. THOMPSON

- X. NEW BUSINESS
- A. EMPLOYEE TRANSACTIONS
1. Resignation
  2. Contracts
- B. DISCUSSION AND ACTION ON THE PARENTS UNITED 66.0301 COOPERATIVE AGREEMENT FOR THE 2009/2010 SCHOOL YEAR
- C. DISCUSSION AND ACTION TO ACCEPT THE DONATION OF \$5,500 FROM THE STACKNER FOUNDATION, THROUGH THE JOHN AND PATRICIA TREIBER FAMILY, FOR THE SPECIAL EDUCATION LIFE SKILLS APARTMENT ROOM AT SOUTH CAMPUS
- XI. PURSUANT TO STATE STATUTE 19.85(1)(c)(e)(g), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
- Superintendent Review
- XII. RECONVENE INTO OPEN SESSION
- XIII. FUTURE AGENDA ITEMS
- XIV. ADJOURNMENT