

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, SEPTEMBER 8, 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 AUGUST 18, 2010, REGULAR BOARD MEETING AND THE AUGUST 18, 2010, ANNUAL MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT’S REPORT
  - Student Recognition: Tracy Boden – Dan Piper Award
  - Wally Warhawk
- IX. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    1. Report from the August 26, 2010, meeting
      - a. Discussion and action to approve the Junior State of America (JSA) extended field trip to Washington, D.C.
      - b. Discussion and action to approve the World Languages Department Concordia Language Villages Immersion “Village Weekend” field trip proposal
    2. Next meeting – September 23, 2010, at 7:00 a.m.
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    1. Resolution to approve short-term borrowing in the amount of \$3,700,000
  - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
    1. Report from the September 1, 2010, meeting
    2. Next meeting – October 6, 2010, at 7:00 a.m.
  - D. PERSONNEL – CHAIRPERSON ROSCH
    1. Report from the September 2, 2010, meeting (AFSCME negotiations)
    2. Next meeting – September 28, 2010, at 8:30 a.m.
  - E. POLICY – CHAIRPERSON KUSCH
    1. Discussion and action to approve new Policy 516. Bullying Policy\*\* (second reading)
    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. Contracts
- XII. PURSUANT TO STATE STATUTE 19.85(1)(c)(e)(g), 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