

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 9, 2009
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 19, 2009, REGULAR BOARD MEETING AND THE AUGUST 19, 2009, ANNUAL MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. PURSUANT TO STATE STATUTE 19.85(1)(g), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
 - OCR Complaint
- IX. RECONVENE INTO OPEN SESSION
- X. SUPERINTENDENT'S REPORT
 - New Teacher Introductions
 - 2009/2010 Smart Goal (*enclosed*)
 - Board Showcase Presentations
- XI. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the August 27, 2009, meeting
 2. Next meeting – October 1, 2009, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Resolution to approve short-term borrowing in the amount of \$3,200,000
 2. Next meeting – September 23, 2009, at 7:00 a.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the September 2, 2009, meeting
 - a. Discussion and action to approve retrofitting the existing lighting fixtures at the Ice Center with a more energy efficient lighting system
 2. Next meeting – October 7, 2009, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - E. POLICY – CHAIRPERSON RISTOW
 1. Next meeting – September 24, 2009, at 7:00 a.m.
- XII. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MRS. RISTOW
 - B. CESA – MR. ZIETLOW
 - C. ADSEC – MR. THOMPSON
 - D. ENDOWMENT FUND – MR. THOMPSON

- XIII. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Contracts
 - B. ELECTRONIC PAPERLESS BOARD MEETINGS PRESENTATION – MR. GUTSCHENRITTER
- XIV. FUTURE AGENDA ITEMS
- XV. ADJOURNMENT