

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 10, 2008
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 13, 2008, REGULAR BOARD MEETING AND THE AUGUST 20, 2008, ANNUAL MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Seeing Eye Dog
 - Smart Goal Report
 - Legislative Breakfast
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 - 1. Report from the August 28, 2008, meeting
 - a. Discussion and action on the English: College Strategies curriculum proposal
 - b. Discussion and action on the Spanish V curriculum proposal
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 - 1. Resolution to approve short-term borrowing in the amount of \$3,550,000
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Report from the September 3, 2008, meeting
 - a. Discussion and action on the removal of a tree on the Vilter property
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Next meeting – September 11, 2008, at 3:30 p.m.
 - E. POLICY – CHAIRPERSON RISTOW
 - 1. Report from the August 21, 2008, meeting
 - a. Discussion and action to approve Policy 649.1 Privacy in Locker Rooms
 - b. Discussion and action to approve Policy 461.1 – Coaches' Handbook and the Parent/Athlete Handbook 2008/2009
 - c. Discussion and action to approve Policy 1011.1 Staff Email
- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MRS. RISTOW
 - B. CESA – MR. ZIETLOW
 - C. ADSEC – MR. THOMPSON
 - D. ENDOWMENT FUND
 - 1. Next meeting – October 8, 2008, at 9:00 a.m.

- XI. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Contracts
 - B. DISCUSSION AND ACTION TO SET THE NOVEMBER BOARD MEETING DATE
- 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
 - 2008/2009 Contractual Agreement relevant to the Mullett Ice Center
 - Connector Road Agreement
- XIII. RECONVENE INTO OPEN SESSION
- XIV. DISCUSSION AND ACTION ON THE 2008/2009 ICE CENTER CONTRACTUAL AGREEMENT
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT