

\*\*\*REVISED\*\*\*  
ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, SEPTEMBER 14, 2011  
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 17, 2011, REGULAR BOARD MEETING AND THE AUGUST 17, 2011, ANNUAL MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
  - Wings program
  - Class size report
  - Integrated Learning Academy
- IX. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    1. Report from the August 25, 2011, meeting
      - a. Discussion and action to implement the Youth Risk Behavior Survey
      - b. Discussion and action to approve the Junior State of America (JSA) extended field trip to Washington, D.C.
    2. Committee meeting schedule for September, October, and November 2011
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    1. Resolution to approve short-term borrowing in the amount of \$2,910,000
  - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
    1. Report from the September 9, 2011, meeting
      - a. Discussion and action to approve the Community Survey
    2. Next meeting – October 5, 2011, at 7:00 a.m.
  - D. PERSONNEL – CHAIRPERSON ROSCH
    1. Report from the September 7, 2011, meeting regarding the Employee Handbook
  - E. POLICY – CHAIRPERSON KUSCH
    1. Next meeting – September 22, 2011, 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
  - B. DISCUSSION AND ACTION ON THE LAKE COUNTRY CHIEFS CONTRACT EXTENSION AND GIFT AGREEMENT
  - C. DISCUSSION AND ACTION TO ACCEPT THE UNRESTRICTED DONATION OF \$1,500 FROM THE RENAISSANCE CHARITABLE FOUNDATION, THROUGH THE KONKOL FAMILY FUND
- XII. PURSUANT TO STATE STATUTE 19.85(1)(c)(f)(g), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
  - Personnel matters: performance evaluations
  - Student discipline matter
  - **Conferring with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved**
- XIII. RECONVENE INTO OPEN SESSION
- XIV. FUTURE AGENDA ITEMS
- XV. ADJOURNMENT