

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 8, 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 SEPTEMBER 10, 2008, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT’S REPORT
 - Board Reports
 - SMART Goal 2008/2009
 - Adequate Yearly Progress
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the September 17, 2008, special meeting
 - a. Discussion and action on the Business/Marking Education: Computer Essentials curriculum proposal
 - b. Discussion and action on the Business/Marking Education: Dollars & Sense curriculum proposal
 - c. Discussion and action on the Business/Marking Education: course name changes
 - d. Discussion and action to approve the German exchange program proposal
 2. Report from the October 2, 2008, meeting
 - a. Discussion and action on the Science: Introduction to Biotechnology curriculum proposal
 - b. Discussion and action on the Science: Landscape Ecology curriculum proposal
 - c. Discussion and action on Project Lead the Way: Digital Electronics curriculum proposal
 - d. Discussion and action to approve the World Languages: Concordia Language Villages Immersion Weekend field trip proposal
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Set date for Finance Committee review of 2008/2009 budget adjustments and Special Board meeting to certify the 2008/2009 tax levy
*(Tentative dates – Finance Committee: October 22, 2008, at 7:00 a.m.
Special Board meeting: October 23, 2008, before or after Curriculum Committee meeting)*

- C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Report from the October 1, 2008, meeting
 - a. Discussion and action to approve accepting the bid of \$17,280 from James Fleming Carpentry, Inc. for the construction of softball dugouts and storage area
 - b. Discussion and action to accept a donation of \$30,732 from The Marek Group for the purpose of purchasing a scoreboard at the Pfeiffer Field stadium
 - c. Discussion and action to approve accepting the bid of \$30,732 from All American Scoreboards to purchase a scoreboard for the Pfeiffer Field stadium

- D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Report from the September 11, 2008, meeting

- E. POLICY – CHAIRPERSON RISTOW
 - 1. Discussion and action to approve Policy 649.1 Privacy in Locker Rooms (second reading)
 - 2. Discussion and action to approve Policy 461.1 – Coaches’ Handbook and the Parent/Athlete Handbook 2008/2009 (second reading)
 - 3. Discussion and action to approve Policy 1011.1 Staff Email (second reading)
 - 4. Next meeting – October 16, 2008, at 7:00 a.m.

X. OTHER REPORTS

- A. WASB – MR. ZIETLOW/MRS. RISTOW
- B. CESA – MR. ZIETLOW
- C. ADSEC – MR. THOMPSON
 - 1. Report from the September 30, 2008, Budget/Personnel Committee meeting and the October 7, 2008, Coordinating Council meeting
- D. ENDOWMENT FUND
 - 1. Report from the October 8, 2008, meeting
- E. LEGISLATIVE FORUM – GUTSCHENRITTER/RICE/THOMPSON/ZIETLOW
- F. JOINT LEGISLATIVE COMMITTEE ON SCHOOL SAFETY – MR. ROSCH
- G. MULLETT ICE CENTER COMMUNITY BOARD – MR. LEBLANC
 - 1. Report from the September 11, 2008, meeting

XI. NEW BUSINESS

- A. EMPLOYEE TRANSACTIONS
 - 1. Contracts

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT