

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 12, 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 SEPTEMBER 14, 2011, SPECIAL BOARD MEETING, THE SEPTEMBER 14, 2011, REGULAR BOARD MEETING, AND THE SEPTEMBER 15, 2011, SPECIAL BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - STEM Gateway Academy
 - China Trip
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the September 22, 2011, meeting
 - a. Discussion and action on the Math Department: Algebra Math Interventions (RtI) curriculum proposal
 - b. Discussion and action on the World Languages Department: Chinese IV curriculum proposal
 2. Report from the September 29, 2011, meeting
 - a. Discussion and action on the Technology and Engineering Education Department: Engineering Design and Development curriculum proposal
 - b. Discussion and action on the Technology and Engineering Education Department: Exploring Technology course name change
 - c. Discussion and action to approve the World Languages Department Concordia Language Villages Immersion “Village Weekend” field trip proposal
 3. Meeting schedule for October, November, and December
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the September 30, 2011, meeting
 2. October 21, 2011, Special Board meeting at 7:00 a.m. to review 2011/2012 budget adjustments and to certify the 2011/2012 tax levy
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Next meeting – November 2, 2011, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Report from the October 11, 2011, meeting
 - E. POLICY – CHAIRPERSON KUSCH
 1. Next meeting – October 20, 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
- XII. PURSUANT TO STATE STATUTE 19.85(1)(g), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
 - 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