

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 13, 2010
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 8, 2010, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Focus on Energy Retro Commissioning Project Recognition
 - Eppstein Uhen Architects (Bob Vajgrt):
 - Progress Report
 - Staff Feedback Report
 - Future Superintendent Reports
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the September 23, 2010, meeting
 - a. Discussion and action to approve the World Languages Department extended field trip to China
 - b. Discussion and action to approve the World Languages Department Concordia Language Villages Immersion “Village Weekend” field trip proposal
 - c. Discussion and action on the World Languages Department: Japanese IV curriculum proposal
 2. Next meeting – October 28, 2010, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the October 7, 2010, meeting
 - a. Discussion and action on the Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$8,950,000 General Obligation Refunding Bonds
 - b. Discussion and action on designating general fund balance in the amount of \$1,250,000 for future Other Post Employment Benefits (OPEB)
 2. October 25, 2010, Special Board meeting at 7:00 a.m. to take final action on the General Obligation Refunding Bonds, to review 2010/2011 budget adjustments, and to certify the 2010/2011 tax levy
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the September 23, 2010, and October 13, 2010, meetings
 - a. Discussion and action to approve Construction Management firm for building project
 2. Next meeting – November 3, 2010, at 7:00 a.m.

D. PERSONNEL – CHAIRPERSON ROSCH
1. Report from the September 28, 2010, and October 13, 2010, meetings

E. POLICY – CHAIRPERSON KUSCH
1. Next meeting – October 21, 2010, at 7:00 a.m.

X. OTHER REPORTS

A. WASB – MR. ZIETLOW/MS. VRAKAS

B. CESA – MR. ZIETLOW

C. MULLETT ICE CENTER COMMUNITY BOARD – MR. LEBLANC

1. Report from the September 30, 2010, meeting

XI. NEW BUSINESS

A. EMPLOYEE TRANSACTIONS

1. Contracts

XII. PURSUANT TO STATE STATUTE 19.85(1)(c)(e), THE BOARD WILL MOVE INTO
CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS

- Personnel negotiations

XIII. RECONVENE INTO OPEN SESSION

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT