

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 14, 2009
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 9, 2009, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Web 2.0 Presentations
 - October 9, 2009, Inservice
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the October 1, 2009, meeting
 - a. Discussion and action on the Family and Consumer Sciences Department: Basic Food and Nutrition curriculum proposal
 - b. Discussion and action on the Technology and Engineering Education Department: Project Lead the Way Civil Engineering/Architecture curriculum proposal
 - c. Discussion and action on the World Languages Department: Drop AP German and German V curriculum proposal
 - d. Discussion and action on the World Languages Department extended field trip to Berthold Gymnasium, Freiburg, Germany
 2. Next meeting – October 21, 2009, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the September 23, 2009, meeting
 2. October 20, 2009, Finance Committee meeting at 7:00 a.m. to review 2009/2010 budget adjustments and updated tax levy; October 22, 2009, Special Board meeting at 7:00 a.m. to certify the 2009/2010 tax levy
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the October 7, 2009, meeting
 - a. Discussion and action on the proposal to upgrade the lighting system at the Ice Center
 2. Next meeting – November 4, 2009, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - E. POLICY – CHAIRPERSON RISTOW
 1. Report from the September 24, 2009, meeting
 - a. Discussion and action on the revised and updated District Crisis Response Plan (*enclosed*)
 2. Next meeting – October 22, 2009, following the Special Board meeting scheduled for 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 18, 2009, Budget/Personnel Committee meeting and the September 29, 2009, Coordinating Council meeting

D. ENDOWMENT FUND – MR. THOMPSON

XI. NEW BUSINESS

A. EMPLOYEE TRANSACTIONS

1. Retirement
2. Contracts

B. DISCUSSION AND ACTION ON THE PROPOSAL PRESENTED BY THE STAFF AND STUDENT RECOGNITION AD HOC COMMITTEE

C. DISCUSSION AND ACTION ON THE PROPOSAL TO PROCEED WITH THE PROCESS OF ELECTRONIC PAPERLESS BOARD MEETINGS

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT