

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, OCTOBER 14, 2015  
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, 2015, SPECIAL BOARD MEETING AND THE SEPTEMBER 9, 2015, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT’S REPORT
  - Appreciation and recognition of school board from AFS Intercultural Programs
  - Business Partners Program
  - Integrated Comprehensive Services (ICS) Goals
  - Teaching and Learning Team Goals
- IX. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    1. Report from the September 24, 2015, meeting
      - a. Discussion and action to approve the World Languages Department: Concordia Language Villages Immersion “Village Weekend” extended field trip
      - b. Discussion and action to approve the Junior State of America (JSA) extended field trip to Washington, D.C.
      - c. Discussion and action to approve the Instrumental Music Department: North Jazz Band extended field trip to New York City
      - d. Discussion and action on The Global Experience: The Global Seminar course proposal  
The Global Capstone course proposal
    2. Discussion and action to approve the World Languages Department: Spanish student extended field trip to Chicago
    3. Next meeting – October 29, 2015, at 6:45 a.m.
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    1. October 21, 2015, Special Board meeting at 7:00 a.m. to review 2015/2016 budget adjustments and to certify the 2015/2016 tax levy
  - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
    1. Report from the October 7, 2015, meeting
    2. Next meeting – November 4, 2015, at 7:00 a.m.
  - D. PERSONNEL – CHAIRPERSON ROSCH
  - E. POLICY – CHAIRPERSON BERINGER
    1. Next meeting date to be determined

- X. OTHER REPORTS
  - A. WASB – MR. ZIETLOW/MS. BERINGER
  - B. CESA – MR. ZIETLOW
- XI. NEW BUSINESS
  - A. EMPLOYEE TRANSACTIONS
    - 1. Resignations/Retirements
    - 2. Contracts/Letters of Appointment
  - B. DISCUSSION AND ACTION TO ACCEPT DONATIONS
  - C. DISCUSSION AND ACTION TO APPROVE THE 2016/2017 SCHOOL CALENDAR
- XII. FUTURE AGENDA ITEMS
- XIII. ADJOURNMENT