

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 9, 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 OCTOBER 5, 2011, SPECIAL BOARD MEETING, THE OCTOBER 12, 2011, REGULAR BOARD MEETING, AND THE OCTOBER 21, 2011, SPECIAL BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Speech Therapist Presentation: Teaching Communication for Independence
 - Parent Graduation Survey
 - Student Expulsions
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the October 19, 2011, meeting
 2. Next meetings – November 11 and November 18, 2011, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Discussion and action on the Resolution Authorizing the Issuance and Sale of \$5,210,000 General Obligation Refunding Bonds
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Next meeting – December 7, 2011, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - E. POLICY – CHAIRPERSON KUSCH
 1. Report from the October 20, 2011, meeting
 - a. Discussion and action to eliminate current Policy 511. Discrimination Complaint Policy**
 - b. Discussion and action to renumber/rename current Policy 512. Pupil Non-Discrimination Policy to Policy 511. Nondiscrimination
 - c. Discussion and action to approve revised Policy 513. Fair Employment Policy**
 2. Next meeting – November 17, 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
 - B. DISCUSSION AND ACTION ON THE LAKE COUNTRY CHIEFS CONTRACT EXTENSION AND GIFT AGREEMENT
 - C. DISCUSSION AND ACTION TO ENGAGE FOLEY AND LARDNER, LLP TO REPRESENT THE DISTRICT IN A HEALTH INSURANCE ISSUE
- XII. FUTURE AGENDA ITEMS
- XIII. ADJOURNMENT