

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 11, 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 OCTOBER 14, 2009, REGULAR BOARD MEETING AND THE OCTOBER 22, 2009, SPECIAL BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - ADSEC EEN Evaluation
 - Staff Recognition
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the October 21, 2009, meeting
 - a. Discussion and action on the World Languages Department: Chinese II curriculum proposal
 - b. Discussion and action on the Math Department: Math Course Sequence curriculum proposal
 - c. Discussion and action on the Technology and Engineering Education Department: Technology and Engineering Practicum curriculum proposal
 - d. Discussion and action on the Social Studies Department: Global Relations curriculum proposal
 2. Next meeting – December 1, 2009, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the October 20, 2009, meeting
 - a. Discussion and action on the Indoor Climbing Wall and Outdoor Ropes Course fee list
 2. Report from the November 5, 2009, meeting
 - a. Discussion and action on the three-year Yearbook contract with Jostens
 3. Next meeting – November 24, 2009, at 7:00 a.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the November 4, 2009, meeting
 - a. Discussion and action on the Stadium Bleacher Project
 2. Next meeting – December 2, 2009, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Report from the November 5, 2009, meeting
 - E. POLICY – CHAIRPERSON RISTOW
 1. Report from the October 22, 2009, meeting
 2. Next meeting – November 19, 2009, at 7:00 a.m.

- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MRS. RISTOW
 - B. CESA – MR. ZIETLOW
 - C. ADSEC – MR. THOMPSON
 - D. ENDOWMENT FUND – MR. THOMPSON
 - E. MULLETT ICE CENTER COMMUNITY BOARD – MR. LEBLANC
 - 1. Report from the October 28, 2009, meeting
 - F. WISCONSIN JUVENILE OFFICERS’ ASSOCIATION (WJOA) JUVENILE JUSTICE CONFERENCE – MR. GUTSCHENRITTER
- XI. NEW BUSINESS
 - A. EMPLOYEE TRANSACTIONS
 - 1. Contracts
- XII. FUTURE AGENDA ITEMS
- XIII. ADJOURNMENT