

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, DECEMBER 8, 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 NOVEMBER 10, 2010, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
  - Concordia Language Villages
- IX. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    1. Report from the December 2 and December 3, 2010, meetings
      - a. Discussion and action to approve the implementation of the Arrowhead Academy
      - b. Discussion and action to approve the 2011/2012 Curriculum Guide
      - c. Discussion and action on the CD/Café Arrowhead extended field trip to Orlando, Florida
      - d. Discussion and action on the World Languages Department proposed trip to Quebec, Canada
    2. Smart Goal Report
    3. Next meeting – December 16, 2010, at 7:00 a.m.
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    1. Report from the November 23, 2010, meeting
      - a. Discussion and action on the 2009/2010 Financial Audit Report
    2. Next meeting – December 14, 2010, at 7:00 a.m.
  - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
    1. Report from the November 17, 2010, and December 1, 2010, meetings
    2. Hartland/Lakeside charter school site visit report – LeBlanc/Thompson
    3. Arrowhead High School site tour report – Rice/Thompson/Vrakas
    4. Next meeting – January 5, 2011, at 7:00 a.m.
  - D. PERSONNEL – CHAIRPERSON ROSCH
    1. Report from the November 15, 2010, meeting
    2. Next meeting – December 9, 2010, at 8:30 a.m.
  - E. POLICY – CHAIRPERSON KUSCH
    1. Report from the November 18, 2010, meeting
      - a. Discussion and action to approve Procedure 911. Student Transportation Policy (first reading)
      - b. Discussion and action to approve new Policy 941. Meal Charge Policy – Food Services Management\*\*
    2. Next meeting – January 20, 2011, at 7:00 a.m.

- X. OTHER REPORTS
  - A. WASB – MR. ZIETLOW/MS. VRAKAS
    - 1. 2011 WASB Delegate Assembly Resolutions
    - 2. State Education Convention – January 19-21, 2011
  - B. CESA – MR. ZIETLOW
- XI. NEW BUSINESS
  - A. EMPLOYEE TRANSACTIONS
    - 1. Resignations
    - 2. Contracts
  - B. DISCUSSION AND ACTION TO APPROVE THE SCHOOL DISTRICT OF ELMBROOK 66.03 CONTRACTUAL AGREEMENT FOR 2011/2012
- 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
  - 2011/2012 administrative contracts
  - Superintendent’s mid-year review
- XIII. RECONVENE INTO OPEN SESSION
- XIV. DISCUSSION AND ACTION TO APPROVE ADMINISTRATIVE CONTRACTS
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT