

REVISED

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 9, 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 NOVEMBER 11, 2015, SPECIAL BOARD MEETING AND THE NOVEMBER 11, 2015, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Preview of choir caroling
 - Review and celebration of fall activities and athletics
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the November 19, 2015, meeting
 - a. Discussion and action to approve the Instrumental Music Department: Concert Band and Chamber Strings extended field trip to Ireland
 - b. Discussion and action to approve the Social Studies Department: Service Learning extended field trip to Ecuador
 - c. Discussion and action on the Social Media Marketing and Event Planning summer school course proposal
 - d. Discussion and action to approve the 2016 Summer School Course Guide
 - e. Discussion and action to approve the 2016/2017 Course Guide
 - f. Discussion and action to approve the 2016/2017 Student Services Guide
 2. Next meeting – December 17, 2015, at 6:45 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Discussion of the 2016/2017 budget development priority setting activity's data
 2. 2016/2017 budget development update
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the December 2, 2015, meeting
 2. Next meeting – January 6, 2016, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Next meeting – January 7, 2016, at 7:00 a.m.

- E. POLICY – CHAIRPERSON BERINGER
1. Report from the December 1, 2015, meeting
 - a. Discussion and action to approve revised Policy/Procedure 351. Graduation Requirements**
 - b. Discussion and action to approve revised Policy 344. Testing Programs
 - c. Discussion and action to approve revised Policy/Procedure 623.1 Course Options Program**
 - d. Discussion and action to approve revised Policy/Procedure 623. Open Enrollment**
 - e. Discussion and action to approve new Policy/Procedure 113. Filling Board Vacancies**
 - f. Discussion and action to approve the Notice of Educational Options for Children Who Reside in the School District
 2. Next meeting date to be determined

X. OTHER REPORTS

- A. WASB – MR. ZIETLOW/MS. BERINGER
1. 2016 WASB Delegate Assembly Resolutions
 2. State Education Convention – January 20-22, 2016
- B. CESA – MR. ZIETLOW
- C. MULLETT ICE CENTER COMMUNITY BOARD – MR. LEBLANC
1. Report from the December 3, 2015, meeting

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 ROSECRANCE STUDENT ASSISTANCE PROGRAM CONTRACT

XII. PURSUANT TO STATE STATUTE 19.85(1)(e), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS

- Legal matters

XIII. RECONVENE INTO OPEN SESSION

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT