

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 10, 2008
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 8, 2008, SPECIAL BOARD MEETING, THE NOVEMBER 11, 2008, REGULAR BOARD MEETING, AND THE NOVEMBER 19, 2008, SPECIAL BOARD MEETING
(closed session minutes enclosed)
- VI. RESOLUTION TO APPROVE THE BILL LIST *(enclosed)*
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Robotics
 - Smart Boards
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the November 20, 2008, meeting
 - a. Discussion and action to approve the 2009/2010 Curriculum Guide *(enclosed)*
 - b. Discussion and action to approve the Instrumental Music Department's field trip to Chicago
 2. Next meeting – January 29, 2009, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the November 18, 2008, meeting
 - a. Discussion and action on the 2007/2008 Financial Audit Report *(enclosed)*
 2. Discussion and action on the Resolution Providing for the Redemption of Certain Outstanding District Obligations
 3. Next meeting – January 8, 2009, at 7:00 a.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the December 3, 2008, meeting
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Report from the December 1, 2008, meeting
 - E. POLICY – CHAIRPERSON RISTOW
 1. Discussion and action to approve Policy 327. Arrowhead Union High School Challenge Ropes Course Policy and Procedures Manual *(second reading)*
 2. Next meeting – December 18, 2008, at 7:00 a.m.

- X. OTHER REPORTS
- A. WASB – MR. ZIETLOW/MRS. RISTOW
1. 2009 WASB Delegate Assembly Resolutions
 2. State Education Convention – January 21-23, 2009
- B. CESA – MR. ZIETLOW
- C. ADSEC – MR. THOMPSON
1. Report from the November 17, 2008, Coordinating Council meeting
- D. ENDOWMENT FUND – MR. THOMPSON
- XI. NEW BUSINESS
- A. EMPLOYEE TRANSACTIONS
1. Contracts
- B. DISCUSSION AND ACTION TO ACCEPT A TOTAL DONATION OF \$5,000 TO THE BROADWAY COMPANY’S “ONE NIGHT ONLY” FUNDRAISER
- C. DISCUSSION AND ACTION TO APPROVE THE SCHOOL DISTRICT OF ELMBROOK 66.03 CONTRACTUAL AGREEMENT FOR 2009/2010
- D. DISCUSSION AND ACTION RELATIVE TO THE CONNECTOR ROAD AGREEMENT WITH THE VILLAGE OF HARTLAND (*enclosed*)
- 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
 - Superintendent Review
- XIII. RECONVENE INTO OPEN SESSION
- XIV. FUTURE AGENDA ITEMS
- XV. ADJOURNMENT