

REVISED

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 14, 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 NOVEMBER 2, 2011, SPECIAL BOARD MEETINGS, THE NOVEMBER 9, 2011, SPECIAL BOARD MEETING, AND THE NOVEMBER 9, 2011, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - School Psychologists Report: Roles and Responsibilities
 - Director of Student Services Report
 - Board Recognitions
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the November 11, 2011, meeting
 - a. Discussion and action on the English 9 CORE and Social Studies 9 CORE curriculum proposal
 - b. Discussion and action on the Integrated Learning Academy (ILA) curriculum proposal
 - c. Discussion and action on the AP Human Geography with English 9 Honors curriculum proposal
 - d. Discussion and action to approve English 9 and Social Studies 9 as requirements for graduation beginning with the 2012/2013 school year
 2. Report from the November 18, 2011, meeting
 - a. Discussion and action to approve the 2012/2013 Course Guide
 - b. Discussion and action to approve the 2012/2013 Student Services Guide
 - c. Discussion and action to approve the 2012 Summer School Course Guide
 - d. Discussion and action to approve the gender specific health classes proposal
 3. Next meeting– January 26, 2012, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the November 22, 2011, meeting
 - a. Discussion and action on the 2010/2011 Financial Audit Report
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the December 7, 2011, meeting
 - a. Discussion and action to approve the future purchase of a snow plow truck from the general fund balance not to exceed \$30,000 plus the trade-in value of traded in snow plow truck(s)
 2. Next meeting – January 11, 2012, at 5:30 p.m.

- D. PERSONNEL – CHAIRPERSON ROSCH
1. Report from the November 16, 2011, meeting
 - a. Discussion and action to approve the 2012/2013 school calendar
 - b. Discussion and action to approve the 2012 summer school compensation rates
 2. Quality Assurance Team Report
- E. POLICY – CHAIRPERSON KUSCH
1. Discussion and action to eliminate current Policy 511. Discrimination Complaint Policy** (second reading)
 2. Discussion and action to renumber/rename current Policy 512. Pupil Non-Discrimination Policy to Policy 511. Nondiscrimination (second reading)
 3. Report from the November 17, 2011, meeting
 - a. Discussion and action to approve new Policy 813.1 Purchasing Card Program**
 - b. Discussion and action to approve the Career Lifetime Achievement proposal
 - c. Discussion and action to approve revised Policy 513. Fair Employment Policy**
 - d. Discussion and action to approve the proposed changes to Series 700 – Personnel policies/procedures
 4. Next meeting – January 19, 2012, at 7:00 a.m.

X. OTHER REPORTS

- A. WASB – MR. ZIETLOW/MS. VRAKAS
1. 2012 WASB Delegate Assembly Resolutions
 2. State Education Convention – January 18-20, 2012

B. CESA – MR. ZIETLOW

XI. NEW BUSINESS

A. EMPLOYEE TRANSACTIONS

1. Contracts

B. DISCUSSION AND ACTION TO APPROVE THE SCHOOL DISTRICT OF ELMBROOK 66.03 CONTRACTUAL AGREEMENT FOR 2012/2013

C. DISCUSSION AND ACTION ON THE BUDGET ADJUSTMENT ASSOCIATED WITH THE NOVEMBER 9, 2011, LONG-TERM BOND REFINANCING TRANSACTION

D. **DISCUSSION AND ACTION TO APPROVE CONFLICT WAIVER WITH GODFREY & KAHN, S.C.**

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

- Student incident reports
- Superintendent's mid-year review

XIII. RECONVENE INTO OPEN SESSION

XIV. FUTURE AGENDA ITEMS

XV. ADJOURNMENT