

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
DECEMBER 16, 2004
MINUTES

The meeting was called to order by President Goodnow at 7:02 a.m. in the South Campus Conference Room.

Everyone rose for the Pledge of Allegiance.

Members present: Jack Goodnow, Randy Howell, Joe LeBlanc, Judie Ristow, Bob Rosch
Unable to attend: John Greidanus, Jack Gutschenritter, Sue Schultz, Al Zietlow

Administration present: Dave Lodes, Steve Kopecky

The meeting was properly posted.

At the November 22, 2004, Special Board of Education meeting, the Board of Education took the following action:

“Moved by Rosch, seconded by Howell to approve the AUTO Proposal to the Arrowhead School Board for the 2003-2005 Personnel Agreement, dated November 18, 2004, with the modification that Open House attendance is a permanent provision of the personnel agreement, and the modified agreement is ratified by AUTO on or before November 30, 2004. If the modified agreement is not ratified by November 30, 2004, this motion becomes null and void, and the QEO that became effective November 6, 2004, will remain in effect. Motion Carried”.

President Goodnow noted that this agreement was approved by the teachers on December 6, 2004, and approved by AUTO on December 7, 2004; therefore, the timeline for ratification of this agreement needs to be extended.

Moved by LeBlanc, seconded by Rosch to revise the approved minutes from the November 22, 2004, Special Board of Education meeting to extend the timeline for ratification of the abovementioned agreement from November 30, 2004, to December 10, 2004. Motion Carried.

Moved by Ristow, seconded by Rosch to adjourn. Motion Carried.

The meeting adjourned at 7:05 a.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk