

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JULY 9, 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 JUNE 11, 2008, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - WKCE Test Scores
 - Annual Review of School Performance (DPI)
 - TIF District Information
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Next meeting – August 28, 2008, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the July 9, 2008, meeting
 - a. Discussion and action on the 2008/2009 Budget to be presented at the Annual Meeting
 2. Budget Hearing – August 20, 2008, at 7:00 p.m.
 3. Annual Meeting – August 20, 2008, at 7:30 p.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the June 26, 2008, special meeting
 - D. PERSONNEL – CHAIRPERSON ROSCH
 1. Report from the June 25, 2008, July 2, 2008, and the July 8, 2008, meetings
 - E. POLICY – CHAIRPERSON RISTOW
 1. Next meeting – August 21, 2008, at 7:00 a.m.
- X. OTHER REPORTS
 - A. WASB – MR. ZIETLOW/MRS. RISTOW
 - B. CESA – MR. ZIETLOW
 - C. ADSEC – MR. THOMPSON
 - D. ENDOWMENT FUND

- XI. NEW BUSINESS
- A. EMPLOYEE TRANSACTIONS
1. Resignation
 2. Contracts
 - a. All returning staff for 2008/2009
 - b. Teaching contracts
 - c. Cocurricular contracts
- B. DISCUSSION AND ACTION ON THE 2008/2009 BANK DEPOSITORY RESOLUTION
- C. DISCUSSION AND ACTION TO APPROVE THE CARL PERKINS GRANT APPLICATION
- D. DISCUSSION AND ACTION TO APPROVE THE SALE OF 160 COMPUTERS
- XII. PURSUANT TO STATE STATUTE 19.85(1)(c)(e)(g), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
- Personnel Negotiations
 - OCR Investigation
 - Superintendent Review
 - Connector Road Agreement
- XIII. RECONVENE INTO OPEN SESSION
- XIV. DISCUSSION AND ACTION TO APPROVE THE 2008/2009 CONFIDENTIAL SUPPORT STAFF, ICE CENTER STAFF, AND ADMINISTRATION COMPENSATION
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT