

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 13, 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 JULY 9, 2008, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST (*enclosed*)
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - A. 2020 INITIATIVE FOR ARROWHEAD AREA SCHOOL DISTRICTS
 - 1. Discussion and action to approve the Level 1 commitment to the Arrowhead Area School Districts Consortium
 - 2. Appoint a Board representative to participate in the Level 1 commitment
 - 3. Discussion and action to approve funding \$2,000 for the costs associated with the Level 1 commitment
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 - 1. Next meeting – August 28, 2008, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 - 1. Budget Hearing – August 20, 2008, at 7:00 p.m.
 - 2. Annual Meeting – August 20, 2008, at 7:30 p.m.
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Report from the August 6, 2008, meeting
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Report from the August 13, 2008, meeting
 - 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. Contracts
 - 2. Leave of Absence
 - B. DISCUSSION AND ACTION ON THE FOOTBALL AND BASEBALL ANONYMOUS DONATIONS
- XII. PURSUANT TO STATE STATUTE 19.85(1)(b)(c)(e)(g), THE BOARD WILL MOVE INTO CLOSED SESSION AND RECONVENE TO ADDRESS PUBLIC BUSINESS MATTERS
 - Personnel Negotiations
 - OCR Investigation
 - Connector Road Agreement
 - Ice Center Staffing
- XIII. RECONVENE INTO OPEN SESSION
- XIV. DISCUSSION AND ACTION ON ICE CENTER STAFFING
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT