ARROWHEAD UNION HIGH SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING MARCH 9, 2016 MINUTES

The meeting was called to order by President Rosch at 5:30 p.m. in the District Office Board Room.

Members present: Bob Rosch, Joe LeBlanc, Craig Thompson, Kent Rice, Donna Beringer, Al Zietlow, Sue

Schultz, Dave Dean, and Tim Langer

Administration present: Laura Myrah, Steve Kopecky, Kevin Lipscomb, Adam Boldt, and Sue Casetta

The meeting was properly posted.

President Rosch reviewed the topic for discussion: Prioritizing the academic improvements, buildings needs, and site/safety needs identified through the Eppstein Uhen Architects' assessment and culminating report. The Board members rated 20 different identified needs on a 1-5 Likert scale. They compared their ratings with those of the Organizational Development Team's (top administration) ratings. Board members discussed the different tiers of projects with a goal of determining which projects should be further explored through costings and a community survey.

The Board discussed the next step in the process will be to schedule another meeting to continue the prioritization conversation.

Moved by Langer, seconded by Dean to adjourn. Motion Carried.

The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Laura Myrah
Superintendent
Susan M. Schultz, Clerk