

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, APRIL 22, 2015
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. NEW BOARD MEMBERS
 - A. SCHOOL BOARD OATHS OF OFFICE
 - B. BOARD COMMITTEE PREFERENCES FOR 2015/2016
- VI. RECOMMENDATION TO APPROVE THE MINUTES OF THE MARCH 11, 2015, REGULAR BOARD MEETING
- VII. RESOLUTION TO APPROVE THE BILL LIST
- VIII. CITIZEN COMMUNICATIONS AND COMMENTS
- IX. SUPERINTENDENT’S REPORT
 - Co-Teaching, Mary Ann Beckman
 - Hartland Chamber of Commerce – AHS Student Recognition, Gregg Wieczorek
 - End of Year Reports:
 - Business Office, Steve Kopecky
 - Athletic Department, Kevin Flegner
 - Buildings and Grounds Department, Kevin Lipscomb
- X. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 - 1. Report from the March 26, 2015, meeting
 - a. Discussion and action to approve the World Languages Department Spanish program extended field trip to Peru
 - b. Discussion and action to approve the World Languages Department Chinese program extended field trip to China
 - c. Discussion and action to approve the Special Education Department CD/Café Arrowhead extended field trip to Disney World, Florida
 - 2. Next meeting – May 28, 2015, at 7:00 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 - 1. Report from the March 19, 2015, meeting
 - 2. Report from the March 31, 2015, meeting
 - a. 2015/2016 Preliminary Budget presentation
 - b. Discussion and action on the 2015/2016 Preliminary Budget

- C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Report from the April 1, 2015, meeting
 - 2. Discussion and action to give final approval to proceed with the South Campus facility renovation project
 - 3. Next meeting – May 6, 2015, at 7:00 a.m.

- D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Report from the March 30, 2015, meeting
 - a. Discussion and action to approve the revised criteria and process for selecting the Arrowhead Teacher(s) of the Year
 - b. Discussion and action to approve the 2015/2016 Employee Handbook
 - 2. Report from the April 13, 2015, meeting

- E. POLICY – CHAIRPERSON BERINGER
 - 1. Next meeting – April 23, 2015, at 7:00 a.m.

XI. OTHER REPORTS

- A. WASB – MR. ZIETLOW/MS. BERINGER
 - May meeting – Delegate and Alternate to the 2016 WASB Delegate Assembly

- B. CESA – MR. ZIETLOW
 - May meeting – CESA #1 Annual Convention – Representative for 2015/2016

XII. NEW BUSINESS

- A. DISCUSSION AND ACTION ON THE 2015/2016 OCCUPATIONAL THERAPY SERVICES 66.0301 COOPERATIVE AGREEMENT

- B. SELECTION OF SCHOOL BOARD MEMBERS TO PARTICIPATE IN THE ARROWHEAD HIGH SCHOOL COMMENCEMENT CEREMONY JUNE 6/7, 2015 (4 MEMBERS)

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

- Contract negotiations
- Personnel matters
- Student matter
- Review superintendent applications

XIV. RECONVENE INTO OPEN SESSION

XV. NEW BUSINESS

- A. EMPLOYEE TRANSACTIONS
 - 1. Resignations/Retirements
 - 2. Contracts/Letters of Appointment
 - 3. Discussion and action to issue final staff contract non-renewal notices

XVI. FUTURE AGENDA ITEMS

XVII. ADJOURNMENT