

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, AUGUST 19, 2015  
NORTH CAMPUS COMMUNITY ROOM  
6:00 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 8, 2015, SPECIAL BOARD MEETING AND THE JULY 8, 2015, REGULAR BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
  - Arrowhead Advisor – new district e-newsletter
  - Design.Engineering.Manufacturing.Center update
  - Seclusion and Restraint Report 2014/2015
- IX. COMMITTEE REPORTS
  - A. CURRICULUM – CHAIRPERSON SCHULTZ
    1. Next meeting – September 24, 2015, at 7:00 a.m.
  - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
    1. Budget Hearing – August 19, 2015, at 7:00 p.m.
    2. Annual Meeting – August 19, 2015, 7:30 p.m.
  - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
    1. Report from the August 3, 2015, and August 18, 2015, meetings
    2. Investigation of the Swearingen property
    3. Next meeting – September 2, 2015, at 7:00 a.m.
  - D. PERSONNEL – CHAIRPERSON ROSCH
    1. Arrowhead Award presentations – August 26, 2015
    2. Next meeting date to be determined
  - E. POLICY – CHAIRPERSON BERINGER
    1. Report from the August 13, 2015, meeting
      - a. Discussion and action to approve revised Policy/Procedure 621. Exchange Students\*\*
      - b. Discussion and action to approve the elimination of Policy/Procedure 830. Waiver of Performance Bonds\*\*
      - c. Discussion and action to approve revised Procedure 813. Purchasing\*\*
    2. Next meeting date to be determined

- X. OTHER REPORTS
  - A. WASB – MR. ZIETLOW/MS. BERINGER
  - B. CESA – MR. ZIETLOW
- XI. NEW BUSINESS
  - A. EMPLOYEE TRANSACTIONS
    - 1. Resignations/Retirements
    - 2. Contracts/Letters of Appointment
  - B. DISCUSSION AND ACTION TO APPROVE THE STATEMENT OF ADOPTED ACADEMIC STANDARDS FOR 2015/2016
  - C. DISCUSSION AND ACTION TO ACCEPT THE DONATION OF \$2,250.00 FROM FRIENDS OF NASHOTAH, INC. TO THE SCHOOL-WIDE AODA PROGRAM
  - D. DISCUSSION AND ACTION TO ACCEPT THE DONATION OF WOODWORKING TOOLS FROM PRISCILLA BOHACHEK TO THE TECHNOLOGY AND ENGINEERING EDUCATION DEPARTMENT
- XII. FUTURE AGENDA ITEMS
- XIII. ADJOURNMENT