

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 9, 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. RECOMMENDATION TO APPROVE THE MINUTES OF THE AUGUST 19, 2015, REGULAR BOARD MEETING AND THE AUGUST 19, 2015, ANNUAL MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - Start of school highlights
 - Communications strategy overview
 - Superintendent's Goals
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 - 1. Next meeting – September 24, 2015, at 6:45 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 - 1. Discussion and action on the Resolution Authorizing Temporary Borrowing In Amount Not To Exceed \$3,750,000 Pursuant to Section 67.12(8)(a)1, Wis. Statutes
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 - 1. Report from the September 2, 2015, meeting
 - 2. Next meeting – October 7, 2015, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - 1. Discussion and action to approve the 2015 Arrowhead Award recipients
 - E. POLICY – CHAIRPERSON BERINGER
 - 1. Discussion and action to approve revised Policy 1050. Grants and Gifts from Private Sources
 - 2. Discussion and action to approve revised Policy 1070. Facility Naming Rights
 - 3. 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 ACCEPT THE DONATION OF \$500.00 FROM THE KAISER FAMILY FOR THE PURCHASE OF EQUIPMENT FOR THE SOUTH CAMPUS DESIGN, ENGINEERING, AND MANUFACTURING CENTER

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT