

ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 11, 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 OCTOBER 14, 2015, SPECIAL BOARD MEETING, THE OCTOBER 14, 2015, REGULAR BOARD MEETING, AND THE OCTOBER 21, 2015, SPECIAL BOARD MEETING
- VI. RESOLUTION TO APPROVE THE BILL LIST
- VII. CITIZEN COMMUNICATIONS AND COMMENTS
- VIII. SUPERINTENDENT'S REPORT
 - 2N2 Safe Driving Promotion
 - School Learning Objective (SLO)
 - Library/Media/Technology Department Goals
- IX. COMMITTEE REPORTS
 - A. CURRICULUM – CHAIRPERSON SCHULTZ
 1. Report from the October 29, 2015, meeting
 - a. Discussion and action to approve the Instrumental Music Department: Chamber Strings extended field trip to University of Iowa Orchestra Invitational
 - b. Discussion and action on the Family and Consumer Department: Health Practicum course proposal
 2. Next meeting – November 19, 2015, at 6:45 a.m.
 - B. FINANCE & LEGISLATION – CHAIRPERSON THOMPSON
 1. Report from the November 3, 2015, meeting
 - a. Discussion and action on the 2014/2015 Financial Audit Report (Management Letter)
 - b. 2016/2017 budget development process and board prioritization activity
 - C. BUILDINGS & GROUNDS – CHAIRPERSON ZIETLOW
 1. Report from the November 4, 2015, meeting
 2. Next meeting – December 2, 2015, at 7:00 a.m.
 - D. PERSONNEL – CHAIRPERSON ROSCH
 - E. POLICY – CHAIRPERSON BERINGER
 1. 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 DONATIONS
- XII. FUTURE AGENDA ITEMS
- XIII. ADJOURNMENT