

**ARROWHEAD UNION HIGH SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING AGENDA**

**FEBRUARY 14, 2024 at 7:00 PM**

**South Campus Library**

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**I. Call to order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Notification of Open Meeting**

**V. Facility & Potential Referendum Report**

- Long Range Facilities Planning Update

**VI. Superintendent's Report**

- Update on Issues Related to False Safety Threat from February 9, 2024

**VII. Comments From Members of the Public**

**VIII. Consent Agenda**

- A. [January 10, 2024 Regular School Board Meeting Minutes](#)
- B. January Bill List
- C. [Accept Donations](#)
- D. [Resignations, Retirements, Contracts, Letters of Appointment](#)

**IX. Committee Reports**

**A. Curriculum – Chairperson Hemmer**

1. [January 25, 2024 meeting report](#)
2. [Discussion and action on the structure of 9 \(nine\) AP courses for the 2024-25 school year](#)
3. Next meeting - February 22, 2024 at 6:45 AM

**B. Finance & Legislation - Co-Chairpersons Evers & Vogeltanz**

1. [January 26, 2024 meeting report](#)
2. Next meeting - February 16, 2024 at 6:45 AM

**C. Buildings & Grounds - Chairperson Beneker, Evers & Vogeltanz**

1. [February 7, 2024 meeting report](#)

2. **Discussion and action to enter into a contract with School Perceptions to conduct a community survey regarding the direction of the District's long range facilities needs**
3. Next meeting - March 7, 2024 at 6:45 AM

**D. Personnel - Chairperson Langer**

1. [February 1, 2024 meeting report](#)
2. **Discussion and action on revised individual teacher employment contract template**
3. Next meeting date to be determined

**E. Policy - Chairperson Farris**

1. [February 6, 2024 meeting report](#)
2. Next meeting - March 6, 2024 at 6:45 AM

**X. Other Reports**

**A. WASB**

**B. CESA - Mr. Beneker**

**XI. New Business**

**XII. Future Agenda Items**

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***The Closed Session Meeting will be held in the District Office Board Room.***

**XIII. Pursuant to State Statute 19.85(1)(c) and (f), the Board will move into closed session and into Open Session and reconvene to address public business matters.**

- **Discussion and action to approve January 10, 2024 closed session minutes**
- Student discipline matter
- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Superintendent evaluation.

**XIV. Adjournment**

\* Agenda topics are subject to change up until 24 hours prior to the meeting.

\*\* Supplemental materials linked to the public agenda are subject to be added, deleted, or modified up until the time of the meeting.