

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING - AGENDA**

FEBRUARY 08, 2023 at 7:00 P.M.

South Campus Library

I. Call to order

II. Pledge of Allegiance

III. Roll Call

IV. Notification of Open Meeting

V. Recommendation to approve the minutes of the [January 11, 2023 Regular Board of Education Meeting](#)

VI. Resolution to approve the January Bill List

VII. Superintendent's Report

- Honors Jazz Combo

VIII. Communications and Comments From Members of the Public

IX. Committee Reports

A. Curriculum – Chairperson Hemmer

1. Report from the [January 26, 2023 meeting](#).
 - a. Discussion and action on the [Wind Ensemble trip to perform at the Washington DC International Music Festival at the John F. Kennedy Center for the Performing Arts in April 2024](#)
 - b. Discussion and action on the alternative international trip location and summary itinerary from Peru to [Spain](#)
2. Next meeting is February 23, 2023 at 6:45 a.m.

B. Finance & Legislation - Chairperson Thompson

1. Next meeting is February 22, 2023 at 6:45 a.m.

C. Buildings & Grounds - Chairperson Beneker

1. Report from the [February 2, 2023 meeting](#).
2. Next meeting is March 2, 2023 at 6:45 a.m.

D. Personnel - Chairperson Langer

1. Report from the [January 13, 2023 meeting](#).
2. Update on search and hire process for superintendent
 - a. Stakeholder feedback - survey, focus groups
 - b. Superintendent search [Confidentiality Agreement](#)
3. Next meeting date is Feb. 15, 2023 at 6:45 a.m.- Closed Session

E. Policy - Chairperson Farris

1. Report from the [January 31, 2023 meeting](#).
 - a. Discussion and action on [Policy](#) and [Procedure 151.4 Public Participation at Board Meetings](#)
 - b. Discussion and action on [Policy 151.5 Regular Board Meeting Agenda Format](#)
2. Next meeting date is February 28, 2023 at 6:45 a.m.

X. Other Reports

- A. WASB – Ms. Schubert
- B. CESA - Mr. Evers

XI. New Business

- A. Employee Transactions
 1. [Resignations/Retirements](#)
 2. [Contracts/Letters of Appointment](#)
- B. [Discussion and action to accept donations](#)
- C. [Discussion and Action on the 2023/2024 Special Education Consulting Services 66.03 Cooperative Agreement](#)

XII. Future Agenda Items

- XIII. Pursuant to State Statute 19.85(1)(c)(e), the board will move into closed session and reconvene to address public business matters**
- **Recommendation to approve the minutes of the January 11, 2023 Closed Session**
 - Consideration of superintendent candidates for interviews and competitive compensation factors

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.