# **ARROWHEAD UNION HIGH SCHOOL DISTRICT**

# **BOARD OF EDUCATION MEETING - AGENDA**

#### MARCH 8, 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. Superintendent's Report

 Waukesha County Business Alliance- Exposing students and educators to in demand career pathways

#### VI. Communications and Comments From Members of the Public

#### VII. Discuss and action to approve Consent Agenda

- A. February 8, 2023 Regular Board of Education Minutes
- B. February 20, 2023 Special School Board Minutes
- C. February Bill List
- D. Donations
- E. Resignations, Retirements, Contracts, Letters of Appointment
- F. Routine annual contracts with external organizations

#### VIII. Committee Reports

## A. Curriculum – Chairperson Hemmer

- 1. Report from the February 23, 2023 meeting.
- 2. Next meeting March 16, 2023 at 6:45 a.m.

## B. Finance & Legislation - Chairperson Thompson

- 1. Report from the February 22, 2023 meeting.
- 2. Next meeting date to be determined.

## C. Buildings & Grounds - Chairperson Beneker

- 1. Report from the March 2, 2023 meeting.
- 2. Next meeting date to be determined

## D. Personnel - Chairperson Langer

- 1. Closed Session February 15, 2023 meeting no report
- 2. Brief Review of Superintendent Selection and Process
- 3. Next meeting date- March 14, 2023

## E. Policy - Chairperson Farris

- 1. Report from the February 28, 2023 meeting.
  - a. <u>Discussion and action on Policy 365 Alternative Education</u> <u>Programs</u>
  - b. <u>Discussion and action on Policy 410 Co-curricular Policy</u> <u>Statement</u>
  - c. Discussion and action on Policy 430 Student Contests
  - d. <u>Discussion and action on removal of Policy 461.1 Coaches</u> <u>Handbook</u>
  - e. <u>Discussion and action Policy 614 Elementary Student</u> Enrollment
  - f. <u>Discussion and action on removal of Policy 615 Reinstatement</u> of Resident Students
  - g. Discussion and action on Policy 642 Student Conduct
  - h. Discussion and action on Policy 712 Staff Benefits
  - i. Discussion and action on Policy 717 Staff Solicitations
  - j. Discussion and action Policy 121 Policy Development
- 2. Next meeting date- April 6, 2023

## IX. Other Reports

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

## X. New Business

- XI. Future Agenda Items
- XII. Adjournment

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

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