ARROWHEAD UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION MEETING - AGENDA

Wednesday, March 9, 2022 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 February 9, 2022 Regular Board of Education Meeting
- VI. Resolution to approve the Bill List
- VII. Superintendent's Report
 - Cafe Arrowhead
 - Targeted spending plan of COVID Relief/ESSER grants
- VIII. Communications and Comments From Members of the Public
- IX. Committee Report
 - A. Curriculum Chairperson Schultz
 - 1. Report from the February 24, 2022 meeting.
 - 2. Next meeting date is March 31, 2022
 - B. Finance & Legislation Chairperson Thompson
 - 1. Report from the February 10, 2022 meeting.
 - 2. 2022/2023 Budget Development update
 - 3. Next meeting date to be determined
 - C. Buildings & Grounds Chairperson Rice
 - 1. Next meeting date is April 6, 2022 at 7:00 a.m.
 - D. Personnel Chairperson Langer
 - 1. Next meeting date is March 14 at 7:00 a.m.

(closed session re: consideration of compensation and base wage bargaining)

E. Policy - Chairperson Beringer

1. Next meeting date is March 10, 2022 at 7:00 a.m.

X. Other Reports

A. WASB - Mr. Rice

XI. New Business

- A. Employee Transactions
 - 1. Resignations/Retirements
 - 2. Contracts/Letters of Appointment
- B. <u>Discussion and Action on the 2022/2023 Special Education</u>
 <u>Consulting Services 66.0301 Cooperative Agreement</u>
- C. <u>Discussion and Action on the 2022/2023 Occupational Therapy</u>
 <u>Services 66.0301 Agreement</u>
- D. <u>Discussion and Action to Accept Donations</u>
- E. <u>Discussion and Action to provide a hardcopy Policy/Procedure</u>

 <u>Manual to any/all requesting board members</u>
- XII. Future Agenda Items
- XIII. <u>Adjournment</u>

^{*} 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.