

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

APRIL 12, 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

- North Campus Choir presentation

VI. Communications and Comments From Members of the Public

VII. Consent Agenda

- A. [March 8, 2023 Regular Board of Education Minutes](#)
- B. [March Bill List](#)
- C. [Accept Donations](#)
- D. [Resignations, Retirements, Contracts, Letters of Appointment](#)
- E. [Annual Student Services Agreement - 7th and 8th Grade Spanish](#)

VIII. Committee Reports

A. Curriculum – Chairperson Hemmer

1. Report from the [March 16, 2023 meeting](#).
 - a. Discussion and action on the [student trip to Greece](#) in summer 2024
2. Next meeting date- April 27, 2023 at 6:45 a.m.

B. Finance & Legislation - Chairperson Thompson

1. Next meeting date to be determined.

C. Buildings & Grounds - Chairperson Beneker

1. Next meeting date- May 4, 2023

D. Personnel - Chairperson Langer

1. Report from the [March 14, 2023 meeting](#).

- a. Discussion and action to withdraw from the Waukesha County Area Schools Health Insurance Purchasing Cooperative and move to self-insuring for health insurance using a third party administrator for claims operations.
2. Next meeting date- April 19, 2023 at 6:45 a.m.

E. Policy - Chairperson Farris

1. Report from the [April 6, 2023 meeting](#).
 - a. [Discussion and action on Policy 851 Sponsorships](#)
 - b. [Discussion and action to approve the District Policy Handbook for 2023-2024](#)
2. Next meeting date May 16, 2023 at 6:45 a.m.

IX. Other Reports

A. WASB – Ms. Schubert

B. CESA - Mr. Evers

C. School Advocacy Day at the Capitol - Lynn Vogeltanz

D. Joint Finance Committee’s Budget Hearing - Kim Schubert, Chris Farris, Craig Thompson, Jeff Gross

1. [Written testimony](#) shared during and following the hearing

X. New Business

- A. Discussion and action on the Food Service Management Company (FSMC) contract beginning July 1, 2023 - June 30, 2024 with up to four(4) one(1) year renewals between Arrowhead and Chartwells (Compass Group)

XI. Future Agenda Items

XII. 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.