ARROWHEAD UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION MEETING - AGENDA

Wednesday, April 13, 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 March 9, 2022 Regular Board of Education Meeting
- VI. Resolution to approve the Bill List
- VII. Superintendent's Report
 - Computer science program
 - Recognition of the long term service of Kent Rice, Donna Beringer, Sue Schultz
- VIII. Communications and Comments From Members of the Public
- IX. Committee Report
 - A. Curriculum Chairperson Schultz
 - 1. Next meeting date is April 28, 2022 at 7:00 a.m.
 - B. Finance & Legislation Chairperson Thompson
 - 1. Next meeting date is April 27, 2022 at 7:00 a.m.
 - C. Buildings & Grounds Chairperson Rice
 - 1. Report from the April 6, 2022 meeting.
 - 2. Next meeting date is May 4, 2022 at 7:00 a.m.
 - D. Personnel Chairperson Langer
 - 1. Report from the March 14, 2022 meeting.
 - 2. Report from the April 6, 2022 meeting.
 - a. <u>Discussion and action on the 2022-23 Personnel</u>
 <u>Agreement Between the Arrowhead United Teachers'</u>

 <u>Organization and the Arrowhead Union High School District</u>

- 3. <u>Discussion and action on the 2022-23 teaching staff</u> compensation proposal
- 4. <u>Discussion and action on the 2022-23 support staff</u> compensation proposal
- 5. <u>Discussion and action on the 2022-23 administrative and confidential staff compensation proposal</u>

E. Policy - Chairperson Beringer

- 1. Report from the March 10, 2022 meeting.
- 2. <u>Discussion and action to approve revised Policy 151.5 Regular Board Meeting Agenda</u>
- 3. <u>Discussion and action to approve revised Policy & Procedure 621 Exchange Students</u>
- 4. Next meeting date is May 4 at 6:30 p.m.

X. Other Reports

- A. WASB Mr. Rice
- B. CESA #1 Ms. Myrah
 - 1. Solicitation for Annual Convention delegate and Board
 - * Determination of representative at May 11 Board Meeting
 - * Additional related materials

XI. New Business

- A. Employee Transactions
 - 1. Resignations/Retirements
 - 2. Contracts/Letters of Appointment
- B. <u>Discussion and Action to Accept Donations</u>
- XII. Future Agenda Items
- XIII. Final thoughts by board members
- 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.