

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

MAY 10, 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

- Equity in funding of Wisconsin schools

VI. Communications and Comments From Members of the Public

VII. Consent Agenda

- A. [April 12, 2023 Regular Board of Education Minutes](#)
- B. April Bill List
- C. [Accept Donations](#)
- D. [Resignations, Retirements, Contracts, Letters of Appointment](#)
 - 1. [All Returning Professional Staff for 2023/2024](#)
- E. [CESA #1 Annual Service Contract](#)
- F. [Annual Student Services Agreement with Elmbrook](#)

VIII. Board Reorganization - Election of Officers

IX. Committee Reports

A. Curriculum – Chairperson Hemmer

- 1. [Report from the April 27, 2023 meeting.](#)
- 2. Next meeting date- May 25, 2023 at 6:45 a.m.

B. Finance & Legislation - Chairperson Thompson

- 1. [Report from the May 2, 2023 meeting.](#)
- 2. [Discussion and Action to join the Association for Equity in Funding \(AEF\)](#)

3. [Discussion and Action to approve a school board resolution for continued school funding advocacy with legislators](#)
4. [Discussion and Action on the recommended 2023/2024 Facility Use Fee Schedule](#)
5. [Discussion and Action on the recommended 2023/2024 Student Fee Schedule](#)
6. [2023/2024 Preliminary budget presentation](#)
7. [Discussion and Action on the 2023/2024 Preliminary Budget](#)
8. Next meeting date to be determined.

C. Buildings & Grounds - Chairperson Beneker

1. [Report from the May 4, 2023 meeting.](#)
2. Next meeting- June 1, 2023 at 6:45 a.m.

D. Personnel - Chairperson Langer

1. [Report from the April 19, 2023 meeting.](#)
 - a. [Discussion and Action on the recommended 2023/2024 Employee Handbook](#)
2. [Report from the May 1, 2023 meeting.](#)
 - a. [Discussion and action on the 2023-24 Personnel Agreement Between the Arrowhead United Teachers' Organization and the Arrowhead Union High School District](#)
3. [Discussion and action on the 2023-24 teaching staff compensation proposal](#)
4. [Discussion and action on the 2023-24 support staff compensation proposal](#)
5. [Discussion and action on the 2023-24 administrative and confidential staff compensation proposal](#)
6. Next meeting- May 19, 2023 at 7:00 a.m. (Awards determination meeting)

E. Policy - Chairperson Farris

1. Next meeting date- May 16, 2023 at 6:45 a.m.

X. Other Reports

A. WASB – [Appointment of delegate and alternate to the 2023 WASB delegate assembly](#)

B. CESA - [Appointment of representative to the CESA #1 annual delegate convention](#)

XI. New Business

A. Discussion and Action on the Open Enrollment Attendance

Requests (Provided students meet the criteria as outlined in State Statute 118.51, which includes no expulsions or pending expulsions, no habitual truancy issues, and space availability as determined during the January 11, 2023 school board meeting.)

B. Discussion and Action on the certification of the 2023 Arrowhead High School graduates, as determined by administration prior to graduation on June 3, 2023.

C. Selection of School Board Members to participate in the Arrowhead High School commencement ceremony - June 3, 2023 (4 members on stage)

XII. Future Agenda Items

XIII. Pursuant to Wisconsin State Statute 19.95(1)(c)(f) the School Board will move into closed session and reconvene to address public business matters.

- Personnel Matters

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.