

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

May 11, 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 [April 13, 2022 Regular Board of Education Meeting](#)

VI. Resolution to approve the Bill List

VII. Superintendent's Report

- Emergency Medical Technician (EMT) and Medical Youth Apprenticeship Programs

VIII. Communications and Comments from Members of the Public

IX. Board Reorganization - Election of Officers

X. Committee Report

A. Curriculum - Temporary Chairperson Beneker

1. Report from the [April 28, 2022 meeting](#).
2. Next meeting date is May 26, 2022 at 6:45 a.m.

B. Finance & Legislation - Chairperson Thompson

1. Report from the [April 27, 2022 meeting](#)
2. Discussion and Action on the recommended [2022/2023 Facility Use Fee Schedule](#)
3. Discussion and Action on the recommended [2022/2023 Student Fee Schedule](#)
4. 2022/2023 Preliminary budget presentation
5. Discussion and action on the [2022/2023 Preliminary Budget](#)
6. Next meeting date to be determined

- C. **Buildings & Grounds - Temporary Chairperson Beneker**
 - 1. Report from the [May 4, 2022 meeting](#)
 - 2. Discussion and action to approve the [Solar Rooftop Lease agreement](#) and the [Electric Service agreement](#).
 - 3. Next meeting date is June 4, 2022 at 6:45 a.m.

- D. **Personnel - Chairperson Langer**
 - 1. Report from the [April 13, 2022 meeting](#)
 - 2. Report from the [May 4, 2022 meeting](#)
 - 3. Next meeting dates are May 13, 2022 at 6:45 a.m. and May 25, 2022 at 6:45 a.m.

- E. **Policy - Temporary Chairperson Beneker**
 - 1. Report from the [May 4, 2022 meeting](#)
 - 2. Next meeting date is May 19, 2022 at 6:45 a.m.

XI. Other Reports

- A. **WASB - Appointment of delegate and alternate to the 2022 WASB delegate assembly**

- B. **CESA - Appointment of representative to the CESA #1 annual delegate convention**

XII. New Business

- A. **Employee Transactions**
 - 1. [Resignations/Retirements](#)
 - 2. [Contracts/Letters of Appointment](#)
 - 3. [All returning professional staff for 2022/2023](#)

- B. **Discussion and Action to Accept Donations**

- C. **Discussion and Action on the Open Enrollment Attendance Requests** (Provided students meet the criteria as outlined in State Statute 118.51, which includes no exclusions or pending expulsions, no habitual truancy issues, and space availability as determined during the January 12, 2022 school board meeting.)

- D. **Certification of the 2022 Arrowhead High School graduates**

- E. Selection of School Board Members to participate in the Arrowhead High School commencement ceremony - June (4 members)
- F. Discussion and potential action to rescind participation in the [66.03 agreement](#) with Elmbrook Schools related to J. Townsend's consulting work, for the 2022-2023 school year, regarding the Co-Plan to Co-Serve special education programming model
- G. Discussion and potential action regarding [Board Policy and Procedures 713 Staff Development](#), including suspension and/or amendment of the policy and/or procedures
- H. [Discussion and Action on the 2022/2023 CESA #1 service contract](#)

XIII. Future Agenda Items

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.