ARROWHEAD UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION MEETING - AGENDA

Wednesday June 8, 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. Comments from the Board President
- VI.<u>Recommendation to approve the minutes of the April 27, 2022 Special Board Meeting and the May 11, 2022 Regular Board of Education Meeting</u>
- VII. Resolution to approve the Bill List
- VIII. Superintendent's Report
 - Mr. Wieczorek's report on NASSP presidency
 - End of school year report
- IX. Communications and Comments From Members of the Public
- X. Committee Report
 - A. Curriculum Chairperson Hemmer
 - 1. Report from the May 26, 2022 meeting.
 - 2. <u>Discussion and action to approve the Spanish Language</u>
 <u>Department student trip to Peru</u>.
 - 3. Next meeting date is August 11, 2022 at 6:45 a.m.
 - B. Finance & Legislation Chairperson Thompson
 - Next meeting date to be determined
 - C. Buildings & Grounds Chairperson Beneker
 - 1. Report from the June 1, 2022 meeting.
 - 2. Next meeting date is August 4, 2022 at 6:45 a.m.

D. Personnel - Chairperson Langer

- 1. Report from the May 13, 2022 meeting.
- 2. Report from the May 25, 2022 meeting.
- 3. <u>Discussion and action to approve the 2022/2023 Employee</u> Handbook
- 4. Next meeting date is June 29, 2022 at 6:45 a.m.

E. Policy - Chairperson Farris

- 1. Report from the May 19, 2022 meeting.
- 2. Report from the June 2, 2022 meeting
- 3. <u>Discussion and action to approve the 2022/23</u>
 Parent/Athlete & Co-curricular Code of Conduct Handbook
- 4. <u>Discussion and action to approve changes to Procedure</u>

 161- Board Sponsored Recognition Program
- Discussion and action to approved changes to Policy 161 -Board Sponsored Recognition Program
- 6. <u>Discussion and action to approve changes to Policy 131 -</u>
 <u>Board Officers</u>
- Discussion and action to approve changes to Policy 713 -Staff Development
- Discussion and action to approve changes to Policy 121 -Policy Development
- 9. Next meeting date is June 27, 2022 at 6:45 a.m.

XI. Other Reports

- A. WASB
- B. CESA #1

XII. New Business

A. Employee Transactions

- 1. Resignations/Retirements
- 2. Contracts/Letters of Appointment

B. <u>Discussion and Action to Accept Donations</u>

- C. Discussion and Action on 2022/2023 District Calendar Correction
- D. Discussion and Action on the 2022/2023 CESA #1 Service Contract

- E. <u>Discussion and Action on the revised Waukesha County Area</u>
 Schools Health Insurance Purchasing Cooperative's by-laws
- F. <u>Discussion and Action on Number of Committee Appointments and Timing of Committee Meetings</u>
- G. Discussion of Upcoming Meeting with Local Legislators Regarding the Financing of Schools
- H. <u>Discussion and Action on the 2022/2023 66.0301 Student Services</u>

 <u>Agreement RE: 8th Grade Math with Merton Community School</u>

 District
- XIII. Future Agenda Items
- XIV. <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.