

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

JULY 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 [June 8, 2022 Special Board Meeting](#), [June 8, 2022 Special Board Meeting \(closed session\)](#), [June 8, 2022 Regular Board of Education Meeting](#) and the [June 28, 2022 Special Board Meeting](#)

VI. Resolution to approve the Bill List

VII. Superintendent's Report

- Review and celebration of winter/spring athletics and activities

VIII. Communications and Comments From Members of the Public

IX. Committee Reports

A. Curriculum – Chairperson Hemmer

1. Next meeting - August 11, 2022 at 6:45 a.m.

B. Finance & Legislation - Chairperson Thompson

1. Report from the [July 5, 2022 meeting](#).
2. Budget Hearing - August 17, 2022 at 7:00 p.m.
3. Annual Meeting - August 17, 2022 at 7:30 p.m.
4. Next meeting date to be determined

C. Buildings & Grounds - Chairperson Beneker

1. Next meeting - August 4, 2022 at 6:45 a.m.

D. Personnel - Chairperson Langer

1. Report from the [June 29, 2022 meeting](#).
2. Next meeting date to be determined.

E. Policy - Chairperson Farris

1. Report from the [June 27, 2022 meeting](#).
2. [Discussion and action to approve the new Policy 362.1 Section 504 Plans](#)
3. [Discussion and action to approve revised Policy 131 and Procedure 131 - Board Officers](#)
4. [Discussion and action to approve revised Procedure 113 - Filling Board Vacancies](#)
5. [Discussion and action to approve revised Policy 121 - Policy Development](#)
6. [Discussion and action to approve revised Policy 151.4 - Public Participation at Board Meetings](#)
7. [Discussion and action to approve the new Procedure 151.4 - Public Participation at Board Meetings](#)
8. [Discussion and action to approve revised Policy 151.1 and Procedure 151.1 Board Meeting Notifications/Agendas/Minutes](#)

9. Report from the [July 8, 2022 meeting](#).
10. [Discussion and action to approve revised Policy 222 Professional Staff Hiring](#)
11. [Discussion and action to approve new Policy 312 School Schedule](#)
12. [Discussion and action to approve revised Policy 332 Selection of Materials](#)
13. [Discussion and action to approve Policy 333 Nondiscrimination within Curriculum](#)
14. [Discussion and action to approve revised Policy 351 Graduation Requirements](#)
15. Next meeting date- July 29, 2022 at 6:45 a.m.

X. Other Reports

A. WASB – Ms. Schubert

B. CESA - Mr. Evers

XI. New Business

A. Employee Transactions

1. [Resignations/Retirements](#)
2. [Contracts/Letters of Appointment](#)

- B. Annual Approval of Required Reports/Proclamations:**
1. [Discussion and annual action to accept the School Safety Drills Report](#)
 2. [Discussion and annual action to accept the Seclusion and Restraint Report](#)
 3. [Discussion and annual action on Academic Standards](#)
 4. [Discussion and annual action to accept the Random Drug Testing Report](#)
- C. [Discussion and action to approve the 2022-2023 WIAA Senior High Membership Renewal](#)**
- D. [Discussion and Action on the 2022/2023 66.0301 Student Services Agreement RE: 7th and 8th Grade Spanish Teacher with North Lake School District](#)**
- E. Discussion and action to accept donations**

XII. Future Agenda Items

XIII. Pursuant to State Statute 19.85(1)(c), the board will move into closed session and reconvene to address public business matters

- Superintendent annual review process

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.