

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
ANNUAL MEETING AGENDA
AUGUST 17, 2022
NORTH CAMPUS THEATER - 7:30 P.M.
(BUDGET HEARING - 7:00 P.M.)**

I. CALL TO ORDER

The meeting will be called to order by the President or Vice President of the School Board, who will serve as temporary chairperson during the election of the permanent chairperson.

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF A CHAIRPERSON

The person so elected may or may not be a member of the school board. If the meeting is adjourned to another date, the same chairperson will preside.

IV. TREASURER'S REPORT

The Treasurer's Report is summarized on pages 15-18 in the Annual Report document. The complete Treasurer's Report will be available at the District Office when the 2021/2022 audit is complete.

V. REVIEW OF THE 2021/2022 SCHOOL YEAR – Ms. Myrah

VI. PROCEDURE TO SET THE ANNUAL MEETING DATE

Motion to allow the Board of Education to set the date and time between May 15th and October 31st, 2023.

VII. OLD BUSINESS

Any question regarding last year's operation will be answered if at all possible. Any other Old Business may be brought up from the floor.

VIII. NEW BUSINESS

A. DISTRICT OWNED TEXTBOOKS

A motion to approve the following fee schedule is recommended: Book Rental: \$55.00

B. SALARIES OF THE SCHOOL BOARD MEMBERS

The annual meeting establishes the salaries of the school board members. At the present time, annual salaries are established at \$3,400 per board member.

C. TAX LEVY FOR THE ENSUING YEAR

1. Tax levy for the Capital Expansion Fund (Resolution on page 18 of Annual Report Document) in the amount of \$300,000 is recommended for the ensuing school year.
2. Tax levy for Operations and Long-Term Debt Service in the amount of \$16,933,890 is recommended for the ensuing school year. (Total 2022/2023 tax levy is proposed to be \$17,233,890 with the inclusion of the Capital Expansion Fund levy.)

D. OTHER NEW BUSINESS

IX. 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