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

## AUGUST 23, 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 July 13, 2022 Regular Board of Education Meeting and August 17, 2022 Annual Meeting
- VI. Resolution to approve the Bill List
- VII. Superintendent's Report
  - Prepared for the 2022-2023 school year
- VIII. Communications and Comments From Members of the Public
- IX. Committee Reports
  - A. Curriculum Chairperson Hemmer
    - 1. Report from the August 11, 2022 meeting
      - Discussion and action on the JSA's trip to Washington DC
    - 2. Next meeting date is September 22, 2022 at 6:45 a.m.
  - B. Finance & Legislation Chairperson Thompson
    - 1. Next meeting date to be determined.
  - C. Buildings & Grounds Chairperson Beneker
    - 1. Report from the August 4, 2022 meeting
      - <u>Discussion and action on the next steps to address the</u> swimming pool and the maintenance buildings
    - 2. Next meeting date is August 25, 2022 at 6:45 a.m.

#### D. Personnel - Chairperson Langer

 Next meeting date held during the second half of September, exact date TBD

### E. Policy - Chairperson Farris

- 1. Report from the July 29, 2022 meeting
  - <u>Discussion and action on revised Policy 341 Grading</u>
     System
  - <u>Discussion and action on revised Policy & Procedure 323</u>
     <u>External Course Transfer Credits</u>
- 2. Report from the August 15, 2022 meeting
- 3. Next meeting date is September 7, 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. <u>Discussion and action to accept donations</u>
- C. <u>Discussion and action to engage with a new district law firm</u>
- XII. Future Agenda Items
- XIII. <u>Adjournment</u>

<sup>\*</sup> Agenda topics are subject to change up until 24 hours prior to the meeting.

<sup>\*\*</sup> Supplemental materials linked to the public agenda are subject to be added, deleted, or modified up until the time of the meeting.