ARROWHEAD UNION HIGH SCHOOL DISTRICT

BOARD OF EDUCATION MEETING - AGENDA

SEPTEMBER 13, 2023 at 7:00 PM

South Campus Library

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Notification of Open Meeting

V. Superintendent's Report

- A. Update on phone policy implementation
- B. Presentation of Reading Focus Plan
- C. Discussion and action to secure the contract for the Architectural firm for the Long-Range Facilities Planning
- D. Board Member Recognition

VI. Communications and Comments From Members of the Public

VII. Consent Agenda

- A. August 16, 2023 Regular Board of Education
- B. August Bill List
- C. Accept Donations
- D. Resignations, Retirements, Contracts, Letters of Appointment

VIII. Committee Reports

A. Curriculum – Chairperson Hemmer

- 1. Report from the August 24, 2023 meeting.
- 2. <u>Discussion and action on the World Languages Department Trip</u> to Argentina in 2024.
- 3. Schedule Workshop on September 18, 2023.
- 4. Next meeting date is September 21, 2023.
- B. Finance & Legislation Co-Chairperson Evers & Vogeltanz
 - 1. Report from the July 21, 2023 meeting.
 - 2. Report from the August 25, 2023 meeting.

3. Next meeting date is October 20, 2023.

C. Buildings & Grounds - Chairperson Beneker

- 1. <u>Report from the August 3, 2023 meeting.</u>
- 2. Report from the September 7, 2023 meeting.
- 3. Next meeting is September 22, 2023.

D. Personnel - Chairperson Langer

1. Next meeting date to be determined.

E. Policy - Chairperson Farris

- 1. <u>Report from the August 1, 2023 meeting.</u>
- 2. Report from the August 15, 2023 meeting.
- 3. Next meeting is September 19, 2023.

IX. Other Reports

- A. WASB Ms. Schubert
- B. CESA Mr. Beneker

X. New Business

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

A. Superintendent annual review process.

XII. Future Agenda Items

* 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.