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

#### SEPTEMBER 14, 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 August 23, 2022 Regular Board of Education Meeting
- VI. Resolution to approve the Bill List
- VII. Superintendent's Report
  - DECA Hawkfest preview
  - Canvas demonstration
- VIII. Communications and Comments From Members of the Public
  - IX. Committee Reports
    - A. Curriculum Chairperson Hemmer
      - 1. Next meeting on 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 31, 2022 meeting.
      - 2. Next meeting October 6, 2022 at 6:45 a.m.
    - D. Personnel Chairperson Langer
      - 1. Report from the September 7, 2022 closed session meeting.
      - 2. Next meeting date is September 27, 2022 at 6:45 a.m.

#### E. Policy - Chairperson Farris

- 1. Report from the September 7, 2022 meeting.
- 2. <u>Discussion and action on proposed new Policy 334 Transparency</u> in Curriculum
  - Attorney A Recommendation
  - Attorney B Recommendation
- 3. <u>Discussion and action on proposed new Policy 651 Student Name and Pronoun use Authorization</u>
  - Attorney A Recommendation
  - Attorney B Recommendation
- 4. Next meeting date is October 20, 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>
- 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. <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.