

**ARROWHEAD UNION HIGH SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING AGENDA**

**JANUARY 10, 2024 at 7:00 PM**

**South Campus Library**

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**I. Call to order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Notification of Open Meeting**

**V. Facility & Potential Referendum Report**

- EUA Update

**VI. Superintendent's Report**

- Neola Presentation

**VII. Communications and Comments From Members of the Public**

**VIII. Consent Agenda**

- A. [December 13, 2023 Regular Board of Education Minutes](#)
- B. December Bill List
- C. [Accept Donations](#)
- D. [Resignations, Retirements, Contracts, Letters of Appointment](#)

**IX. Committee Reports**

**A. Curriculum – Chairperson Hemmer**

- 1. [December 21, 2023 meeting report](#)
- 2. Next meeting - January 25, 2024 at 6:45 AM

**B. Finance & Legislation - Co-Chairpersons Evers & Vogeltanz**

- 1. [December 15, 2023 meeting report](#)
- 2. Next meeting - January 26, 2024 at 6:45 AM

**C. Buildings & Grounds - Chairperson Beneker**

- 1. [January 4, 2024 meeting report](#)
- 2. Next meeting - February 7, 2024 at 6:45 AM

#### **D. Personnel - Chairperson Langer**

1. Next meeting date to be determined.

#### **E. Policy - Chairperson Farris**

1. [December 19, 2023 meeting report \(minutes and reviewed documents\)](#)
  - a. **Discussion and action on revised Policy 623 - Open Enrollment regarding special education seat determination**
2. [January 9, 2024 meeting report \(minutes and reviewed documents\)](#)
  - a. **Discussion and action on entering into a licensing agreement with Neola Policies Service.**
  - b. **Discussion and action on revised Policy 683 - Student Locker Searches.**
  - c. **Possible discussion and action on new Policy 151.6 - Remote Participation and Voting.**
3. Next meeting February 20, 2024 at 6:45 AM

#### **X. Other Reports**

##### **A. WASB**

##### **B. CESA - Mr. Beneker**

#### **XI. New Business**

- A. **Discussion and action on Regular Education Open Enrollment Space Availability**
- B. **Discussion and action on Special Education Open Enrollment Space Availability**

#### **XII. Future Agenda Items**

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***The Closed Session Meeting will be held in the District Office Board Room.***

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

- **Discussion and action to approve December 13, 2023 closed session minutes.**
- Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial

adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Superintendent evaluation.

#### **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.