

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

OCTOBER 11, 2023 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. Superintendent's Report

- Warhawk Manufacturing Presentation
- [2023-24 Student enrollment report](#)
- Facilities & Potential Referendum Report
 - A. Sub-Committee Announcements
 - B. Videography / Photography Campaign
 - C. Dissemination of Information

VI. Communications and Comments From Members of the Public

VII. Consent Agenda

- A. [September 13, 2023 Regular Board of Education Minutes](#)
- B. [September Bill List](#)
- C. [Accept Donations](#)
- D. [Resignations, Retirements, Contracts, Letters of Appointment](#)
- E. Discussion and action to approve the 2023-25 Pool Facilities Use Agreement between Lake Country Swim and Arrowhead

VIII. Committee Reports

A. Curriculum – Chairperson Hemmer

1. Report from the September 18, 2023 Schedule Workshop.
2. [Report from the September 21, 2023 meeting.](#)
3. [Discussion and action to approve the District Technology Plan](#)
4. Next meeting is October 19, 2023 at 6:45 AM.

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

1. No report.
2. Next meeting is October 20, 2023 at 6:45 AM

C. Buildings & Grounds - Chairperson Beneker

1. [Report from the September 22, 2023 meeting.](#)
2. Next meeting is November 2, 2023

D. Personnel - Chairperson Langer

1. No report.
2. Next meeting date is to be determined.

E. Policy - Chairperson Farris

1. [Report from the September 19, 2023 meeting.](#)
2. [Discussion and action on Procedure 335 Displays and Postings in Student Environment](#)
3. Next meeting is October 17, 2023 at 6:45 AM

IX. Other Reports

A. WASB – Ms. Schubert

B. CESA - Mr. Evers

X. New Business

A. Discussion and action to add agenda item “V. Facilities & Potential Referendum Report” to the board meeting agenda format, effective November 2023, through November 2024.

XI. Future Agenda Items

XII. 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.

XIII. 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.