

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

**NOVEMBER 8, 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. Facilities & Potential Referendum Report**
  - EUA Update: Facilities Review Process
- VI. Superintendent's Report**
  - Principal's Report
  - Student Services Report
  - Discussion and action to approve Construction Management contract
- VII. Communications and Comments From Members of the Public**
- VIII. Consent Agenda**
  - A. October 11, 2023 Regular Board of Education Minutes and October 31, 2023 Special Board Meeting
  - B. October Bill List
  - C. Accept Donations
  - D. Resignations, Retirements, Contracts, Letters of Appointment
- IX. Committee Reports**
  - A. Curriculum – Chairperson Hemmer**
    - 1. Discussion and action to approve the World Language trip to Germany
    - 2. Report from the October 19, 2023 meeting.
    - 3. Discussion and action to approve the Personal Finance class proposal
    - 4. Next meeting - November 16, 2023 at 6:45 AM

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

1. [Report from the October 20, 2023 meeting.](#)
2. Discussion and action on the Village of Hartland TID/TIF board recommendation for AUHS vote.
3. Next meeting - November 17, 2023 at 6:45 AM

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

1. No Report
2. Next meeting - December 7, 2023 at 6:45 AM

**D. Personnel - Chairperson Langer**

1. No Report
2. Next meeting date to be determined

**E. Policy - Chairperson Farris**

1. [Report from the October 25, 2023 meeting.](#)
2. Next meeting - November 21, 2023 at 6:45 AM

**X. Other Reports**

**A. WASB – Ms. Schubert**

1. Update on Policy & Resolutions Committee Meeting and Fall Legislative Conference, 11/3 - 4/23
2. [WASB 2024 Convention Jan. 17 - 19, 2024](#)

**B. CESA - Mr. Evers**

**XI. New Business**

- A. Discussion and action to approve the recommended AB Block Schedule starting with the 2024-25 school year**

**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**

- A. Discussion and action to approve October 11, 2023 closed session minutes.
- B. Superintendent annual review process.

**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.